

MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF  
JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

A special meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 (“District”) was called for at 8:30 a.m. on February 27, 2026, at the Labelle fire station, located at 12880 FM 365, Beaumont, Texas 77705, pursuant to notice duly posted according to law.

At approximately 8:30 a.m., the special meeting was called to order. The roll was called of the duly constituted officers and members of the Board, to wit:

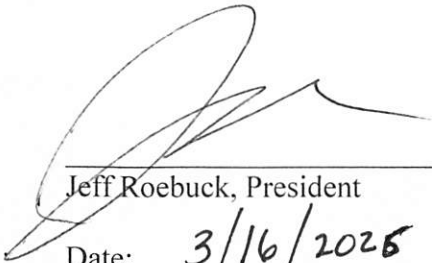
Jeff Roebuck	President
Charlie Reneau	Vice President
Davilyn Walston	Secretary
Sandra Melton	Treasurer
Robert Bordes	Assistant Treasurer

All of said Board members were present, thus constituting a quorum. Also present were: David Stacey, District Fire Chief; Cristy Draper, District Administrative Assistant; and, Joshua Heinz of Benckenstein & Oxford, LLP, attorneys for the District.


Upon establishing that a quorum was present, President Roebuck asked for public comment as set forth in Agenda Item No. 3, and being as there was none, the Board moved along to Agenda Item No. 4, at which time the Board reviewed and discussed the qualification packets submitted by various design/build firms in response to the District’s request for qualifications. The Board also reviewed and discussed the rankings of said design/build firms, as done by the designated committee members (President Roebuck, Vice President Reneau, and Chief Statcey), which designated SLI Group, Inc. as the top ranked design/build firm (highest average score based on score sheets completed by the committee members). Upon motion by Secretary Walston and seconded by Treasurer

Melton, the Board unanimously approved the design/build firm rankings, with SLI Group, Inc. being the top ranked firm, and authorized negotiation of design/build service contract with SLI Group, Inc.

Being as there were no other matters to come before the Board under Agenda Item No. 5, the special meeting was adjourned at approximately 8:45 p.m.

  
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Jeff Roebuck, President  
Date: 3/16/2026

ATTEST:

  
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Davilyn Walston, Secretary  
Date: 3/16/2026