

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

**NOTICE OF REGULAR MEETING
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

February 24, 2020

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Jefferson County Emergency Services District No. 4 will be held on February 24, 2020, beginning at 5:30 p.m., at the Labelle Fire Station, located at 12880 FM 365, Beaumont, Texas 77705, for the following purposes:

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. District Administrator and Chief's Reports.
5. Review and approve minutes of the January 20, 2020 regular meeting.
6. Treasurer's Report, and review and take action on any proposed budget amendments or necessary account transfers.
7. Review and take action to approve the District's FY 2018-19 Compiled Financial Statements and accountant's engagement letter.
8. Review, discuss and take action to approve and authorize payment of the District's bills and accounts.
9. Review, discuss and take action on proposed expenditure requests, purchases and/or repairs.
10. Review and discuss proposals for Cheek station repairs and take action to approve same.
11. Review, discuss and take action on proposed for iPads/cell phones (Verizon) for ESD Commissioners and/or staff, along with usage policy for same.

12. Discuss and take action on proposed transfer of title for the 2005 Scotty Emergency Response Command Trailer from Jefferson County Emergency Management, along insurance coverage for same upon receipt.
13. Review, discuss and take action on proposed employment agreement for new District Administrator, and term of continued employment for the outgoing District Administrator.
14. Discuss and take any needed action regarding Jefferson County Health Department's proposed weekly use of the Labelle station for its mobile health clinic.
15. Discuss recent Truth in Taxation legislation and take any needed action relating to the District's duties thereunder.
16. Counsel report.
17. Such other matters that may come before the board.
18. Adjourn.



Joshua C. Heinz, Attorney for Jefferson County
Emergency Services District No. 4

A packet containing all supportive documentation for this agenda will be available for inspection on the third Monday of each month at the District's administrative office, located at the Labelle-Fannett VFD Fire Station, 12880 FM 365, Beaumont, Texas 77705, between 5:30 p.m. and 6:30 p.m.

Jefferson County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
