

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

**NOTICE OF SPECIAL MEETING AND AGENDA
OF JEFFERSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

May 7, 2015

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Jefferson County Emergency Services District No. 4 will be held on May 7, 2015, beginning at 12:00 p.m., at the offices of Benckenstein & Oxford, L.L.P., located at 3535 Calder Ave., Suite 300, Beaumont, Texas 77706, for the following purposes:

Special Meeting

1. Call to order.
2. Determination of quorum.
3. Review, discuss and take action on payment of and financing proposals for the 2014 Pierce Mini-Pumper.
4. Review, discuss and take any needed action regarding the District's asset inventory and identification labels.
5. Review and discuss EMS service options for the District and anticipated costs for same.
6. Such other matters that may come before the board.
7. 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.
