



NOTICE OF MEETING

(In Compliance With Sec. 551.041, Et Seq., Texas Government Code)

NOTICE is hereby given that the Board of Directors of the Baytown Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) will hold a meeting on July 01, 2009, at 4:30 P.M. in the Council Chamber of the Baytown City Hall, 2401 Market Street, Baytown, Texas to discuss and act upon the items listed on the attached agenda.

Kaythie Darnell, Secretary
Posted: June 26, 2009
Time of Posting: 5:00 P.M.

AGENDA

CALL TO ORDER

1. MINUTES

- a. **Approve Minutes of the Fire Control, Prevention and Emergency Medical Services District Meeting held on April 21, 2009 - Secretary.**

Consider approval of the minutes for the Fire Control, Prevention and Emergency Medical Services District (FCPEMSD) Meeting held on April 21, 2009.

2. DISCUSSIONS

- a. **Discuss 2009-10 Fire Control Prevention and Emergency Medical Services District Proposed Budget and Budget Process - Finance.**

Discuss the Fire Control Prevention and Emergency Medical Services District (FCPEMSD) 2009-10 Proposed Budget and budget process.

3. PROPOSED RESOLUTIONS

a. Call Public Hearing for Fire Control Prevention and Emergency Medical Services District 2009-10 Proposed Budget - Secretary.

Consider a resolution calling a public hearing regarding the Baytown Fire Control, Prevention, and Emergency Medical Services District 2009-10 Proposed Budget.

4. MANAGER'S REPORT

a. FCPEMSD Revenue and Expenditure - Finance.

Receive Fire Control Prevention and Emergency Medical Services District revenues and expenditures update.

b. Next Scheduled Fire Control Prevention and EMS District Meeting - Secretary.

The next scheduled FCPEMSD Meeting is Tuesday, July 21, 2009, at 4:30 P.M.

5. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE BOARD MAY RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA WHEN AUTHORIZED UNDER THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THAT THE BOARD RECESSES INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER.

THE CITY OF BAYTOWN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, 281-420-6586 FAX, OR 281-428-2019 TDD.