



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, Emergency Medical Services District (FCPEMSD) will hold a meeting on Tuesday, October 27, 2009 at 3:30 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.

(SEAL)

Leticia Garza, Secretary
Posted: Friday, Friday, October 23, 2009
Time of Posting: 5:00 p.m.

AGENDA

CALL TO ORDER

1. MINUTES

- a. Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) Meeting Minutes for July 21, 2009 - Secretary.**
Consider approval of the minutes for the Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) Meeting held on July 21, 2009.

2. DISCUSSIONS

- a. Discuss Replacement Purchase of E-3 (Engine 3) - Fire.**
Discuss replacement purchase of E-3 (Engine 3).

3. MANAGER'S REPORTS

- a. Fire Training Field Update - Fire.**
Receive update on the Fire Training Field.
- b. FCPEMSD Revenue and Expenditure Report - Finance.**
Receive update on the Baytown Fire Control, Prevention, and Emergency Medical Services District's revenues and expenditures.

c. FCPEMSD Quarterly Investment Report Period Ending September 30, 2009 - Finance.

Receive the Quarterly Investment Report for the period ending September 30, 2009, for the Baytown Fire Control, Prevention, and Emergency Medical Services District.

d. Next FCPEMSD Meeting - Secretary.

Set the time, date and place for the next FCPEMSD Board meeting.

4. 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 AND THE BOARD OF DIRECTORS OF THE BAYTOWN MUNICIPAL DEVELOPMENT DISTRICT ARE COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 281-420-6522, 281-420-6586 FAX, OR 281-422-0324 TDD.