

**NOTICE OF MEETING**  
**(In Compliance With Sec. 551.041, Et Seq., Tex. Gov't 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 July 1, 2008 at 1:30 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 27, 2008  
Time of Posting: 1:00 P.M.

**AGENDA**

**CALL TO ORDER**

- 1. FCPEMS - Election of Officers**  
Consider the election of Fire Control, Prevention, Emergency Medical Services Board officers.
- 2. MINUTES**
  - a. Minutes**  
Consider approval of the minutes for the meeting held on June 10, 2008 as presented.
- 3. PUBLIC HEARING**
  - a. Public Hearing on FCPEMSD 2008-2009**  
Conduct a public hearing on the proposed Baytown Fire Control, Prevention and Emergency Medical Services District's fiscal year 2008-2009.
- 4. PROPOSED RESOLUTIONS**
  - a. Resolution - 2008-2009 Fiscal Year Budget**  
Consider proposed Resolution adopting the Baytown Fire Control, Prevention and Emergency Medical Services District's fiscal year 2008-2009 budget.
- 5. MANAGER'S REPORT**
  - a. Next Meeting for FCPEMSD**  
Set the time, date and place for the next FCPEMSD Board meeting.
- 6. ADJOURN**

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.