

**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 Tuesday, January 20, 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: Friday, January 16, 2009  
Time of Posting: 5:00 P.M.

**AGENDA**

**CALL TO ORDER**

**1. MINUTES**

- a. Minutes: July 1, 2008 Fire Control Prevention and Emergency Medical Services District.**

Consider approval of the minutes for the meeting held on July 1, 2008 as presented.

**2. REPORTS**

- a. Receive Fire Control, Prevention & EMS District Investment Report for Period ending September 30, 2008 - Finance.**

Receive the quarterly investment report for the period ending September 30, 2008 for the Baytown Fire Control, Prevention and Emergency Medical Services District.

- b. Receive Revenue and Expenditure Report as of December 31, 2008 - Finance.**

Receive revenue and expenditure report as of December 31, 2008.

**3. MANAGER'S REPORT**

- a. Update from EMS.**

Receive an update from EMS.

- b. Update from the Fire Department.**

Receive an update from the Fire Department.

- c. **Set the time, date and place for the next FCPEMSD Board Meeting.**  
Consider April 21, 2009, 4:30 P.M., City Hall as the next meeting date, time and place.

**4. 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.**