



CITY OF BAYTOWN

NOTICE OF MEETING

1265209
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE HTG

**BAYTOWN FIRE CONTROL, PREVENTION, AND
EMERGENCY MEDICAL SERVICES DISTRICT REGULAR MEETING
TUESDAY, APRIL 18, 2017**

4:30 P.M.

**BAYTOWN CONFERENCE ROOM, CITY HALL
2401 MARKET STREET
BAYTOWN, TEXAS 77520**

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

1. MINUTES

- a. Consider approving the minutes of the Baytown Fire Control, Prevention, and Emergency Medical Services District Regular Meeting held on January 17, 2017.
- b. Consider approving the minutes of the Baytown Fire Control, Prevention, and Emergency Medical Services District Regular Meeting held on October 18, 2016.

2. PROPOSED RESOLUTIONS

- a. Consider a resolution amending the Baytown Fire Control, Prevention, and Emergency Medical Services District's Fiscal Year 2016-17 Budget in order to transfer monies from fund balance to the operating and capital budget for the ISO rating study agreement and fire training props.

3. DISCUSSIONS

- a. Discuss the purchase of a 2018 Pierce Quantum Rescue Truck from Siddons Martin Emergency Group, LLC, through the Houston-Galveston Area Council for the Fire Department.
- b. Discuss two professional services agreements for the design of the Fire Training Facility - Phase III: (i) with Hart, Gaugler & Associates, Inc., and (ii) with Abercrombie Planning & Design.

4. REPORTS

- a. Receive the Baytown Fire Control, Prevention, and Emergency Medical Services District's Quarterly Financial and Investment Reports for the Quarter Ending March 31, 2017.

5. MANAGER'S REPORT

- a. Reminder that the next Baytown Fire Control, Prevention, and Emergency Medical Services District meeting is scheduled for June 20, 2017, at 4:30 p.m. in the Baytown Conference Room, City Hall, 2401 Market Street, Baytown, Texas.

6. ADJOURN

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE DISTRICT RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

THE DISTRICT IS 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, FAX 281-420-6586, OR CONTACT 281-420-6522 VIA RELAY TEXAS AT 711 OR 1-800-676-3777 FOR TTY SERVICES. FOR MORE INFORMATION CONCERNING RELAY TEXAS, PLEASE VISIT: [HTTP://RELAYTEXAS.COM](http://RELAYTEXAS.COM).

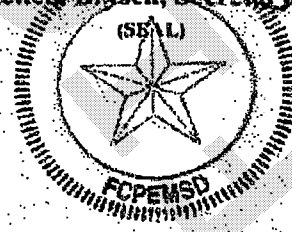
Approved for posting:


 Rick Davis, General Manager

Posted by:


 Leticia Borch, Secretary

Posted this 13th day of April, 2017, at 5:00 P.M.



RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED
 2017 APR 13 PM 12:53
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS