



Charlie Johnson, President
Tommy Archer, Vice President
Joe Reynolds
Flynt Blackwell

Scott Combs
Allen Westmoreland
Marshall Shepherd

CALL TO ORDER

COMMENTS FROM AUDIENCE

1. Approval of minutes of regular meeting on January 22, 2024 [MIN 24-037](#)

Recommended Action: Approval

Attachments: [FD_MR_012224](#)

2. Quarterly report regarding budgeted expenditures and projects for the Deer Park Fire Control Prevention and Emergency Medical Services District (FCPEMSD). [RPT 24-025](#)

Recommended Action: Discussion only.

Attachments: [Quarterly Report April 2024.pdf](#)

3. Presentation of the Quarterly Financial Report for the FY 2023-2024 Second Quarter ended March 31, 2024. [RPT 24-027](#)

Recommended Action: Accept the quarterly financial report for the FY 2023-2024 second quarter ended March 31, 2024.

Department: Finance

Attachments: [FCPEMSD - 2024 2Q Financials](#)

4. Consideration of and action on a recommendation to City Council to amend the Fiscal Year 2023-2024 Fire Control Prevention and Emergency Medical Services District Budget for the Purchase of a 2022 Chevy 4500 Diesel Chassis with Patient Compartment. [AUT 24-022](#)

Recommended Action: Approve the recommendation to amend the Fiscal Year 2023-2024 budget for the FCPEMSD.

Attachments: [Ord - Amend Budget FY24 FCPEMSD Ambulance](#)
[Deer Park Fire Q2968_31224 \(002\)](#)

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

5. Consideration of and action on a recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the Fire Control Prevention and Emergency Medical Services District for the repayment of sales taxes to the State Comptroller's office.

[AUT 24-025](#)

Recommended Action: Approve the recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the FCPEMSD for the repayment of sales taxes to the State Comptroller's office.

Attachments: [Ord - Amend Budget FY24 FCPEMSD Sales Tax Repayment](#)

6. Announcement of the upcoming FCPEMSD Board Meetings for 2024.

[ACT 24-008](#)

Recommended Action: Review the upcoming meeting dates for FCPEMSD Board Meetings.

Attachments: [Budget Calendar FY 24-25](#)

ADJOURN

I, City Secretary, certify that a copy of the April 15, 2024 meeting agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.

Date and time posted _____ Date removed _____

Angela Smith, TRMC, CMC
City Secretary

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

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