



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

Scott Combs
Allen Westmoreland
Kevin Machemehl

CALL TO ORDER

COMMENTS FROM AUDIENCE

The President shall call upon those who have registered to address the district in the order registered. There is a THREE minute time limit. A registration sign up form is available in the Council Chambers and citizens must be registered by five minutes prior to the start of the meeting time.

1. Recognition of service by Marshall Shepherd on the Fire Control, Prevention Board of Directors. [PRE 24-053](#)
Recommended Action: Applause.
2. Approval of minutes of regular meeting on July 9, 2024. [MIN 24-064](#)
Recommended Action: Approval of submitted minutes.
Attachments: [FD_MR_070924](#)
3. Consideration of and action on election of officers for 2024-2025 term. [OFC 24-006](#)
Recommended Action: Elect officers for one year term 2024-2025.
4. Presentation of the Quarterly Financial Report for the FY 2023-2024 Fourth Quarter ended September 30, 2024. [RPT 24-066](#)
Recommended Action: Accept the quarterly financial report for the FY 2023-2024 fourth quarter ended September 30, 2024.
Department: Finance
Attachments: [FCPEMSD - 2024 4Q Financials](#)

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 acceptance of the quarterly report regarding budgeted expenditures and projects for the Deer Park Fire Control Prevention and Emergency Medical Services District (FCPEMSD) for period ending September 2024. [RPT 24-067](#)

Recommended Action: Accept the quarterly report regarding budgeted expenditures and projects for the Deer Park Fire Control Prevention and Emergency Medical Services District (FCPEMSD) for period ending September 2024.

Attachments: [Quarterly Report September 2024](#)

6. 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 Sales and Use Tax Compliance Services. [AUT 24-059](#)

Recommended Action: Approve the recommendation to City Council to amend the Fiscal Year 2023-2024 Budget for the FCPEMSD for Sales and Use Tax Compliance Services.

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

7. Consideration of and action on amendment number (9) to the agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration. [AGR 24-014](#)

Recommended Action: Approve amendment number (9) to the agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, Investments, and Grant Administration.

Department: City Manager's Office

Attachments: [Agreement-City&FCPEMSD-AMENDMENT Oct2024](#)
[Exhibit A - FY 24-25 FCPEMSD Budget](#)

8. Consideration of and action on the annual review and an order to adopt the Investment Policy for the Deer Park Fire Control, Prevention and Emergency Medical Services District. [POL 24-014](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [FCPEMSD Investment Policy - 2024](#)
[FCPEMSD Investment Policy Review - 10.21.24](#)

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- 9. Discuss the process/timeline for renewal of the Crime Control Prevention District and the Fire Control, Prevention, and Emergency Medical Services District.

[DIS 24-060](#)

Recommended Action: Discussion only.

Department: City Manager's Office

Attachments: [2016 election newsletter - final for 2-1-16 meeting](#)
[Advocating Passage or Defeat of a Measure](#)
[Bleg_adv](#)
[Bsub_adv](#)

- 10. Consideration of and action on approval to call a joint special-called FCPEMSD & CCPD district meeting on December 10, 2024 at 5:30 pm to discuss potential 2025 renewal election.

[ACT 24-052](#)

Recommended Action: Approve setting the date and time for a joint FCPEMSD & CCPD Board Meeting to be December 10, 2024 at 5:30 pm.

- 11. Consideration of and action on approval to move the date of the next regular FCPEMSD Board Meeting to January 27, 2025 due to the City holiday closure for Martin Luther King Day on January 20, 2025.

[ACT 24-030](#)

Recommended Action: Approve setting the date and time for the next regular FCPEMSD Board Meeting to be January 27, 2025 at 5:45 pm.

ADJOURN

I, the City Secretary, do certify that a copy of the October 21, 2024, Fire District 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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