



Sam Pipkin, President
Greg Bridges, Position 1
John Green, Position 2
Ed Brashier, Position 3

Charlie Johnson, Vice President
Scott Combs, Position 5
Brent Hahn, Position 6

CALL TO ORDER

1. Approval of minutes of regular meeting held on April 15, 2019. [MIN 19-094](#)

Recommended Action: Approval

Attachments: [FD_MR_041519](#)

2. Approval of minutes of regular meeting held on May 13, 2019. [MIN 19-097](#)

Recommended Action: Approval

Attachments: [FD_MR_051319](#)

3. Approval of minutes of public hearing held on June 10, 2019. [MIN 19-096](#)

Recommended Action: Approval

Attachments: [FD_MPH_061019](#)

4. Approval of minutes of workshop meeting held on June 10, 2019. [MIN 19-095](#)

Recommended Action: Approval

Attachments: [FD_MW_061019](#)

NEW BUSINESS

5. Consideration of and action on approving the FY 2019-2020 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget and submission to City Council. [BUD 19-007](#)

Recommended Action: Approve the FY 2019-2020 Deer Park Fire Control, Prevention and Emergency Medical Services District Budget and submit to City Council.

Attachments: [FCPEMSD 19-20 Proposed Budget 07.08.19](#)

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.

6. Presentation of the Quarterly Financial Report for the FY 2018-2019 Third Quarter ending June 30, 2019. [RPT 19-029](#)

Recommended Action: Accept the quarterly financial report for the FY 2018-2019 third quarter ended June 30, 2019.

Department: Finance Director Todd

Attachments: [FCPEMSD - 2019 3Q Financials](#)

7. Quarterly Report from the Fire Chief regarding budgeted expenditures and projects for the current fiscal year. [RPT 19-031](#)

Recommended Action: Accept report as provided and presented.

Attachments: [2018_19 Expenditure Overview July 2019](#)

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
July 5, 2019

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations 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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