



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

Charlie Johnson, Position 4
Michael Records, Position 5
Jason Karr, Position 6

CALL TO ORDER

NEW BUSINESS

1. Approval of minutes of regular meeting on October 16, 2017. [MIN 18-012](#)

Recommended Action: Approval

Attachments: [FD_MR_101617](#)

2. Presentation of the Quarterly Financial Report for the FY 2017-2018 First Quarter ending December 31, 2017. [RPT 18-004](#)

Recommended Action: Accept the quarterly financial report for the FY 2017-2018 first quarter ended December 31, 2017.

Department: Finance Director Todd

Attachments: [FCPEMSD - 2018 1Q Financials](#)

3. 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 17-004](#)

Recommended Action: Review and adopt the Investment Policy.

Department: Finance

Attachments: [FCPEMSD Investment Policy - 2017](#)
[FCPEMSD Investment Policy Review - 01.15.18](#)

4. Quarterly Report from the Fire Chief regarding budgeted expenditures, projects, and plans for the current fiscal year. [RPT 18-002](#)

Recommended Action: Accept report as provided and presented.

Attachments: [2017_18 Project List](#)

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 schedule for FY 2018-2019 FCPMSD Budget Hearings/Meeting(s).

[BUD 18-002](#)

Recommended Action: Discuss the proposed budget schedule.

Attachments: [BudgetCalendarFY2018-2019_council+boards](#)

6. Discussion of 2018 FCPMSD Board of Directors Meeting schedule.

[DIS 18-006](#)

Recommended Action: Discussion the meeting schedule.

ADJOURN

Shannon Bennett, TRMC
City Secretary

Posted on Bulletin Board
January 12, 2018

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281.478.7248 for further information.

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.