



Sam Pipkin, President  
Charlie Johnson, Vice President  
Joe Reynolds  
Flynt Blackwell

Scott Combs  
Hal Vaughan  
Tommy Archer

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*In order to help prevent the spread of the virus that causes COVID-19, the City of Deer Park is asking members of the public attending the meeting to:*

- 1. Maintain at least 6 feet separation from other individuals.*
- 2. Self-screen before going into the meeting for any of the following new or worsening signs or symptoms of possible COVID-19: (Cough, Shortness of breath or difficulty breathing, Chills, Repeated shaking with chills, Muscle pain, Headache, Sore throat, Loss of taste or smell, Diarrhea, Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit, Known close contact with a person who is lab confirmed to have COVID-19, Wash or disinfect hands upon entering the building and after any interaction with others in the building.*
- 3. Consider wearing cloth face coverings (over the nose and mouth) when entering the building, or when within 6 feet of another person who is not a member of the individual's household.*

*The City of Deer Park will be limiting attendance in the Council Chambers to seventy five percent (75%) of the total listed occupancy of room capacity during this meeting.*

## CALL TO ORDER

## COMMENTS FROM AUDIENCE

1. Introduction of new members of the FCPEMSD Board of Directors.

[APT 20-004](#)

**Recommended Action:** Welcome the new members and express thanks to Mr. Brashier and Mr. Green for their service on the Board.

2. Approval of minutes of regular meeting on July 06, 2020.

[MIN 20-126](#)

**Recommended Action:** Approval

**Attachments:** [FD\\_MR\\_070620](#)

3. Consideration of and action on election of officers for 2020-2021.

[OFC 20-005](#)

**Recommended Action:** Elect Officers.

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*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.*

4. 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 20-004](#)

**Recommended Action:** Review and adopt the Investment Policy.

**Department:** Finance

**Attachments:** [FCPEMSD Investment Policy - 2020](#)  
[FCPEMSD Investment Policy Review - 10.19.20](#)

5. Presentation of the Quarterly Financial Report for the FY 2019-2020 Fourth Quarter ended September 30, 2020. [RPT 20-042](#)

**Recommended Action:** Accept the quarterly financial report for the FY 2019-2020 fourth quarter ended September 30, 2020.

**Department:** Finance Director Todd

**Attachments:** [FCPEMSD - 2020 4Q Financials](#)

6. Quarterly Report regarding budgeted expenditures and projects for the current fiscal year and completed projects from the previous fiscal year. [RPT 20-044](#)

**Recommended Action:** Accept report as provided and presented.

**Attachments:** [2020-21 Q1 Quarterly Report](#)

7. Consideration of and action on amendment No. 5 to the agreement with the City of Deer Park for FCPEMSD Personnel, Vehicles, Facilities, Equipment, and Investments. [AGR 20-042](#)

**Recommended Action:** Approve amendment No. 5 to the agreement.

**Department:** City Manager's Office

**Attachments:** [Agreement-City&FCPEMSD-AMENDMENT 2020](#)  
[FCPEMSD FY 2020-2021 Budget Approved](#)

8. Announcement of the next regular FCPEMSD Board Meeting on January 18, 2021. [ACT 20-037](#)

**Recommended Action:** Set the date and time for the next regular FCPEMSD Board Meeting on January 18, 2021 at 5:45 pm.

## ADJOURN

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/s/Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
October 16, 2020

*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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