

STATE OF TEXAS            )  
COUNTY OF HARRIS        )  
CITY OF LA PORTE         )

**LA PORTE FIRE CONTROL, PREVENTION, AND  
EMERGENCY MEDICAL SERVICES DISTRICT**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF LA PORTE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT TRUSTEES TO BE HELD **JANUARY 18, 2011 AT 5:30 P.M. AT THE FIRE ADMINISTRATION BUIDLING, 124 SOUTH 2<sup>ND</sup> ST, LA PORTE, TEXAS** REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW

1. CALL TO ORDER
2. ADMINISTER OATH OF OFFICE TO TEMPORARY BOARD MEMBERS DOTTIE KAMINSKI, ROBERT ELDRIDGE, DANNY CAMPISE, THOMAS DYE, JOHNNY JONES, PAUL R. HICKENBOTTOM, AND RICK GUZMAN.
3. CONSIDER APPOINTMENT OF CHAIRMAN FOR TEMPORARY BOARD.
4. CLOSE THE REGULAR MEETING AND OPEN WORKSHOP MEETING
  - A. REVIEW PROPOSED TWO (2) YEAR BUSINESS PLAN AND TWO (2) YEAR BUDGET PLAN, AS SUBMITTED BY ASSISTANT CHIEF DONALD LADD.
5. CLOSE WORKSHOP MEETING AND RECONVENE REGULAR MEETING
6. CONSIDER APPROVAL OR OTHER ACTION CONCERNING A PROPOSED TWO (2) YEAR BUSINESS PLAN AND TWO (2) YEAR BUDGET PLAN FOR THE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT.
7. SET PUBLIC HEARING MEETING FOR FEBRUARY 8, 2011 AT 5:30PM
8. ADJOURNMENT

THERE MAY BE A QUORUM OF CITY COUNCIL PRESENT AT THIS MEETING AND MAY PARTICIPATE IN DISCUSSION AT THIS MEETING, HOWEVER, THEY WILL NOT VOTE ON MATTERS.

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

Martha A. Gillett, TRMC  
City Secretary

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Date posted