

NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) will hold a Meeting on July 15, 2024 at 6:00 p.m. in the Civic Center Auditorium at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

AGENDA

- A. Open Meeting. Call the meeting to order and call the roll of Directors present.
- **B.** CITIZENS' COMMENTS Any person who desires to address the City of Jersey Village FCPEMSD Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Directors are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.
- C. Election and appointment of officers President, Vice President, and Secretary for the term, which will begin July 16, 2024, and ending July 15, 2025. *Board President*
- **D.** Consider approval of the minutes of the Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD) Meeting held on June 17, 2023. *Board Secretary*
- **E.** Conduct a public hearing on the proposed Jersey Village Fire Control, Prevention, and Emergency Medical Services District's Budget for the fiscal year 2024-2025. *Board President*
- **F.** Consider Resolution No. 2024-01, adopting a budget for the ensuing fiscal year, beginning October 1, 2024, and ending September 30, 2025, in accordance with Chapter 344 of the Texas Local Government Code and the alternative procedures adopted by the District; and providing for the effective date thereof. *Board President*

G. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: June 27, 2024 at 1:30 p.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."