

VILLAGE FIRE DEPARTMENT

SPECIAL CALLED MEETING AND BUDGET WORKSHOP
WEDNESDAY, APRIL 16, 2014, AT 6:00 P.M.
901 Corbindale Road

SPECIAL CALLED MEETING AMENDED AGENDA

Notice is hereby given of a special called meeting of the Fire Commission of the Village Fire Department to be held on **Wednesday, April 16, 2014, at 6:00 p.m.** at the **Village Fire Department, 901 Corbindale Road, Houston, Texas 77024**, for the purpose of considering the following agenda items.

CALL TO ORDER AND ROLL CALL

1. CONSIDERATION FOR REQUESTS FOR BOARD AUTHORIZATION The Board will discuss and consider possible action on the following:

1A. Consideration of the 2013 Draft Audit – Belt Harris Pechacek, LLLP

1B. Consideration of the 2013 Intra Budgetary Transfers

2. CLOSED SESSION

The Board of Commissioners will retire into Closed Session as authorized by Chapter 551; Texas government Code, to discuss the following matters:

2A. As authorized by Section 551.074 of the Texas Government Code to discuss the compensation and off duty employment of the Fire Chief

3. ACTION – CLOSED SESSION

3A. The Board of Directors will discuss and consider any actions necessary on items discussed in Closed Session

4. ADJOURNMENT

WORKSHOP AGENDA

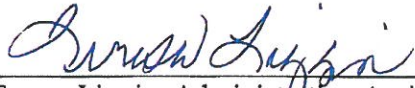
Notice is hereby given of a Budget Workshop of the Fire Commission of the Village Fire Department to be held on **Wednesday, April 16, 2014, at 6:30 p.m. or immediately following the special called meeting** at the **Village Fire Department, 901 Corbindale Road, Houston, Texas 77024**, for the purpose of considering the following agenda items.

WORKSHOP:

1. A workshop will be held to discuss the following items that may be considered at the Commission's next regular meeting or at any future meetings. The following items are for discussion purposes only and no formal action will be taken.
 - a. 2015 Budget Draft 1

ADJOURNMENT

I certify that the amended agenda for the April 16, 2014, Special Called Meeting and Budget Workshop was posted at the fire department this the 9th day of April, 2014, at 4:00 p.m.



Teresa Liggin, Administrative Assistant

The facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the Fire Chief's Office at (713) 468-7941 or FAX (713) 468-5039 or easley@villagefire.org for further information.