

**Amended Agenda  
VILLAGE FIRE DEPARTMENT  
SPECIAL BOARD MEETING  
THURSADY, APRIL 9, 2020 6:00 P.M.  
“Zoom Meeting”**

The Board of Commission is authorized by Attorney General of Texas, Ken Paxton.  
o TEX. GOV'T CODE § 551.043(b)(2)– (3) o TEX. GOV'T CODE §§ 551.049–551.051  
**Governor’s Office Clears Path for Governmental Bodies to Meet Telephonically or by  
Videoconference During Coronavirus Disaster**

**Special meeting:**

1. A special meeting will be held to discuss the following item that may be considered at the Commission’s next regular meeting or at any future meetings. The following items are for discussion and formal action may be taken.
  - a) approve 2019 draft audit
  - b) amend 2020 to Budget and request approval from Cities to use 2019 surplus to adjust some 2019 accounts that were over agreed 2019 Budget
  - c) prepare and approve 2021 draft Budget and forward to Cities for their use in developing their Budgets
  - d) decide on actions needed to address fire station rehab project and communicate decisions to Cities.

**ADJOURNMENT**

I certify that the agenda for the April 9,2020 Special Meeting was posted at the fire department this the  7th  day of  April  2020, at  2:50 p.m.

Marlo Longoria, Administrator

<p>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 <a href="mailto:longoria@villagefire.org">longoria@villagefire.org</a> for further information.</p>
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SPECIAL BOARD MEETING  
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Zoom meeting information

Topic: Village Fire Department - April 2020 Commissioners Meeting  
Time: Apr 9, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/979634774?pwd=bVFjaTVQWlZBdkxQcExmMndiblVUZz09>

Meeting ID: 979 634 774

Password: 248284

One tap mobile

+13462487799,,979634774# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 979 634 774

Password: 248284

Find your local number: <https://zoom.us/u/aely0cIKto>

I Highlighted the Meeting ID and local number