



Temporary Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District

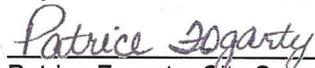
Notice is hereby given of a Regular Meeting of the Temporary Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District to be held Monday, May 23, 2011, at 5:30 p.m., in the Council Chambers of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Temporary Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order
2. Consider approval or other action of minutes of Special Called Regular Meeting of the Temporary Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District held on February 15, 2011 - T. Kannarr
3. Consider approval or other action of a resolution of the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District declaring the results of the creation and Tax Election of the La Porte Fire Control, Prevention, and Emergency Medical Services District; declaring the La Porte Fire Control, Prevention, and Emergency Medical Services District created. - K. Askins/D. Campise
4. Board Comments regarding matters appearing on agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policy
5. Executive Session
6. Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session
7. Adjourn

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the May 23, 2011, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on May 17, 2011.



Patrice Fogarty, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2011.

Title: _____

**La Porte Fire Control, Prevention, and Emergency Medical Services District
Minutes from February 15, 2011**

Meeting held at Fire Administration - 124 South 2nd St, La Porte, Texas.

Members present – Dottie Kaminski, Robert Eldridge, Danny Campise, Paul Hickenbottom, Tom Dye, and Rick Guzman

City Employees present: Fire Chief Mike Boaze, Assistant Fire Chief Donald Ladd, Fire Dept Administrative Assistant Tammy Kannarr

Others present – City of La Porte Attorney Knox Askins,

Danny Campise called the meeting to order @ 5:30pm.

Minutes were read, motion to approve minutes by Paul Hickenbottom second by Tom Dye. Minutes accepted.

Motion was made by Paul Hickenbottom to accept Resolution 2011-2, seconded by Danny Campise, all in favor, motion passed.

There was discussion about the meeting for canvassing the election. How and when the Fire Control, Prevention, and Emergency Services District would go into effect if it passes.

Meeting for May 23, 2011 at 5:30pm at City Hall was set by a motion from Robert Eldridge, seconded by Johnny Jones, all in favor, motion passed.

Motion to adjourn the meeting was made by Tom Dye and seconded by Robert Eldridge. The motion carried, meeting adjourned @ 5:50pm

Approved:

Signed: _____

Signed: _____

Title: _____

Title: _____

Date: _____

Date: _____

RESOLUTION NO. 2011-3

A RESOLUTION OF THE TEMPORARY BOARD OF DIRECTORS OF THE LA PORTE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT DECLARING THE RESULTS OF THE CREATION AND TAX ELECTION OF THE LA PORTE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT; DECLARING THE LA PORTE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT CREATED; MAKING FINDINGS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, pursuant to Chapter 67 of the Texas Election Code, the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District (the "Board") at a meeting held on the 23rd day of May, 2011, canvassed in accordance with all applicable laws the returns of the election of the La Porte Fire Control, Prevention, and Emergency Medical Services District (the "District") held within the territory of the District on the 14th day of May, 2011, for the purpose of creating the La Porte Fire Control, Prevention, and Emergency Medical Services District and authorizing a one-fourth of one percent sales and use tax (the "Election"); and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding and returns thereof; and

WHEREAS, the result of the Board's canvass was that the total votes cast by resident, qualified electors of the territory of the District at the creation and tax election were as follows, to-wit:

PROPOSITION NO. 1

The creation of the La Porte Fire Control, Prevention, and Emergency Medical Services District dedicated to fire safety and emergency medical services and the adoption of a proposed local sales and use tax at a rate of one-fourth of one percent (0.25%).

For 928 votes

Against 570 votes; and

WHEREAS, the Board finds the election returns set out above to be accurate and correct and no election protest or contest have been filed with the Board or instituted in connection with said election returns;

NOW THEREFORE, BE IT RESOLVED BY THE TEMPORARY BOARD OF DIRECTORS OF THE LA PORTE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT:

Section 1. That the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District hereby finds that the above reference recitals are true and correct.

Section 2. That the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District hereby further finds that the notice of the election was duly and properly given as required by law and as provided in the resolution calling the election and that the election was duly and regularly held and the returns thereof duly and regularly made and canvassed by the proper officials of said election and in all things according to law.

Section 3. That the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District, based upon the results of the canvass of the creation and tax election conducted by the Board, declares that a majority of the votes cast at the La Porte Fire Control, Prevention, and Emergency Medical Services District's creation and tax election were in favor of creating the La Porte Fire Control, Prevention, and Emergency Medical Services District and authorizing a one-fourth of one percent sales and use tax for the purpose of financing the District.

Section 4. That based upon the declaration made in Section 3 hereof, the Temporary Board of the La Porte Fire Control, Prevention and Emergency Medical Services District, declares the following:

1. the La Porte Fire Control, Prevention, and Emergency Medical Services District is created; and
2. the one-fourth of one percent sales and use tax is hereby authorized to be adopted by the City Council of the City of La Porte.

Section 5. This resolution shall take effect immediately from and after its passage by the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District.

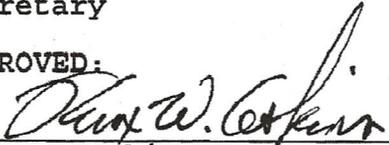
INTRODUCED, READ and PASSED by the affirmative vote of the Temporary Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District this 23rd day of May, 2011.

Danny Campise, Chairman
Temporary Board of Directors

ATTEST:

Tammy Kannarr
Secretary

APPROVED:



Knox W. Askins
General Counsel