



\* \* \* \* PUBLIC NOTICE \* \* \* \*

**NOTICE OF A FIRE CONTROL, PREVENTION & EMS DISTRICT  
TEMPORARY BOARD OF DIRECTORS  
OF THE CITY OF CORINTH**

**Thursday, February 13, 2020, 6:00 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

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**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:**

**BUSINESS AGENDA**

1. Consider and act on the appointment of the presiding officer of the Board for the Corinth Fire Control, Prevention, and Emergency Medical District and on any other organizational matters.
2. Consider and act on the approval of a two-year fire control, prevention, and emergency medical services plan.

**PUBLIC HEARING:**

3. Hold a public hearing of the Temporary Board of Directors of the proposed City of Corinth Fire Control, Prevention, and Emergency Medical Services District on Proposed Two (2) year budget Plan for the District.

**BUSINESS:**

4. Consider an act on the approval of a two-year budget plan for the fire control, prevention, and emergency medical services district, including the proposed sales and use tax rate required to support the budget.
5. Consider and act on an Election Order of the Temporary Board to order, call and hold a Joint Special Election to consider a ballot proposition to submit to the voters a confirmation election for approval of the City of Corinth Fire Control, Prevention and Emergency Medical Services District, to adopt a sales and use tax for the District at a rate of one-fourth of one percent dedicated to fire control, prevention and emergency medical services, and a ballot proposition to authorize the City Council to be appointed as the permanent Board of Directors upon approval at election, and providing other matters related to the election.

**CLOSED SESSION**

The Corinth Fire Control, Prevention & Emergency Medical District Board of Directors will convene in such executive or (closed session) to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

**Section 551.071.** Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

**Section 551.072.** To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**Section 551.074.** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**Section 551.087.** To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

After discussion of any matters in closed session, any final action or vote taken will be in public by the Corinth Fire Control, Prevention & Emergency Medical Services District Board of Directors. City Board of Directors shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

**ADJOURN**

Posted this 7th day of February, 2020 at 11:30 a.m. on the bulletin board at Corinth City Hall.

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Kimberly Pence, City Secretary  
City of Corinth, Texas