



*Prosper is a place where everyone matters.*

## **AGENDA**

### **Joint Meeting of the Temporary Board of the Crime Control and Prevention District and the Temporary Board of the Fire Control, Prevention, and Emergency Medical Services District**

Prosper Fire Station #2  
1140 S Teel Parkway  
Prosper, TX 75078  
Monday, January 29, 2018  
6:00 p.m.

1. Call to Order/Roll Call.
2. Consider and act upon minutes from the following Temporary Board meeting.
  - Regular meeting – January 22, 2018

If you wish to address the Temporary Board during the regular agenda portion of the meeting, please fill out a “Public Meeting Appearance Card” and present it to the Board Secretary prior to the meeting. Citizens wishing to address the Council for items listed as public hearings will be recognized by the President. Those wishing to speak on a non-public hearing related item will be recognized on a case-by-case basis, at the discretion of the President and the Board.

#### **PUBLIC HEARING:**

3. Conduct a Public Hearing to consider and discuss the proposed Crime Control and Prevention District Budget Plan and Fire Control, Prevention, and Emergency Medical Services Budget Plan.

#### **REGULAR AGENDA:**

4. Consider and act upon the adoption of the Crime Control and Prevention District Budget Plan and Fire Control, Prevention, and Emergency Medical Services Budget Plan.
5. Consider and act upon the joint election order of the Temporary Board of Directors of the Town of Prosper Crime Control and Prevention District and the Temporary Board of Directors of the Town of Prosper Fire Control, Prevention, and Emergency Medical Services District, ordering a special election to be held on May 5, 2018.
6. Review literature material prepared by Town staff to help educate citizens and answer questions about each district.
7. Next scheduled meeting if needed, February 5, 2018.
8. Adjournment.

#### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 121 W. Broadway Street, Prosper, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted on Friday, January 26, 2018, by 5:00 p.m., and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Robyn Battle, Town Secretary

\_\_\_\_\_  
Date Noticed Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** Fire Station #2 is wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.