

**AGENDA**  
**FOR THE FIRST RESPONDERS EXCELLENCE AND INNOVATION**  
**FUND BOARD MEETING TO BE HELD ON THURSDAY, APRIL 26,**  
**2018 AT 3:00 P.M. IN THE CITY COUNCIL CONFERENCE ROOM,**  
**ROOM 303, ON THE THIRD FLOOR OF CITY HALL, 509 S.E.7th**  
**AVENUE, AMARILLO, TX.**

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*Please Note: The First Responders Excellence and Innovation Fund Board may take up items out of the order shown on the Agenda. The First Responders Excellence and Innovation Fund Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

ITEM 1.        **Introductions of Board Members and City Staff**

ITEM 2.        **Election of Officers**  
The Board will elect a Chair and Vice Chair.

ITEM 3.        **Review of Roles and Responsibilities**  
The Board will review and discuss its responsibilities.

ITEM 4.        **Discuss and Consider Frequency and Timing of Future Meetings**

ITEM 5.        **Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the First Responders Excellence and Innovation Fund Board.

ITEM 6.        **Consider Future Agenda Items**

ITEM 7.        **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available along the south drive. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 20th day of April 2018.