



P O Box 460, Mineral Wells, Texas 76068  
Telephone: 940.328.7702 Fax: 940.328.7704

### NOTICE OF MEETING

The Local Board of Firemen's Relief and Retirement Trustees will hold a meeting at **5:30 p.m. on MONDAY, August 13, 2018** at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

1. Call to Order
2. Consider approval of minutes of previous meeting held April 30, 2018.
3. Consider approval of Pension Roster.
4. Consider approval/disapproval of new members into the Department, Pension System, and/or Certification of Physical Fitness and/or possible termination of membership.
5. Adjourn

**(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling 940.328.7702, City Clerk's Office.)**

STATE OF TEXAS           §  
CITY OF MINERAL WELLS §

I hereby certify that notice of this meeting was posted at City Hall by 5:00 p.m. o'clock on this 1st day of August 2018.

Given under my hand and seal of office this 1<sup>st</sup> day of August 2018.



  
Peggy Clifton, City Clerk