



P O Box 460, Mineral Wells, Texas 76068
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NOTICE OF MEETING

The Local Board of Firemen's Relief and Retirement Trustees will hold a meeting at **5:30 p.m. on MONDAY, January 7, 2019** at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:


1. Call to Order.
2. Consider approval of minutes of previous meeting August 27, 2018.
3. Consider approval of Service Retirement Certification for Kyle Wilson.
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. Review and approve/disapprove yearly attendance and emergencies training.
6. Consider approval of current roster.
7. Consider approval of the yearly report.
8. Consider requirement of TESRS to have three Board members terms expire in one year.
9. Appoint/Reappoint members to the Firefighters Pension Board.
10. Consider election of officers (Chairman, Vice Chairman, and Secretary).
11. Designate a primary and a secondary user to have access to TESRS Online.
12. 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 the 3rd day of January 2019.

Given under my hand and seal of office this 3rd day of January 2019.



Peggy Clifton, City Clerk