



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, February 3, 2025**, at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

1. Call to Order.
2. Public Comment.
3. Consider approval of the minutes of the meeting held on September 24, 2024.
4. Review yearly attendance and emergency training and consider approval of the 2025 Annual Report for Mineral Wells Volunteer Fire Department.
5. Consider approval of the Membership Reconciliation Report (MRR) covering September 1, 2024, to February 28, 2025.
6. Consider appointments/reappointments of members (civilians) to the Board for terms beginning March 1, 2025.
7. Consider the election of an officer (Chairman) for a term beginning March 1, 2025.
8. Consider the election of an officer (Vice Chairman) for a term beginning March 1, 2025.
9. Consider the election of an officer (Secretary) for a term beginning March 1, 2025.
10. Consider approval of the Annual Report of Local Board Membership and Authorized Users for TESRS Online.
11. Future Agenda Items/Requests by Board Members to be on the next agenda.
12. Adjourn.

(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 48 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 5:30 p.m. on the 31st day of January 2025. Given under my hand and seal of office this 31st day of January 2025.

Sharon McFadden, City Clerk