



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 Wednesday, February 8, 2023** 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 meeting held August 15, 2022.
3. Review yearly attendance and emergencies training and consider approval of 2022 Annual Report for Mineral Wells Volunteer Fire Department.
4. Consider approval of the Membership Reconciliation Report (MRR) covering September 1, 2022 to February 28, 2023.
5. Consider appointments/reappointments of members (civilians) to the Board for terms beginning March 1, 2023.
6. Consider election of officers (Chairman) for term beginning March 1, 2023.
7. Consider election of officers (Vice Chairman) for term beginning March 1, 2023.
8. Consider election of officers (Secretary) for term beginning March 1, 2023.
9. Consider approval of Annual Report of Local Board Membership and Authorized Users for TESRS Online.
10. Receive update regarding Secretary's retirement.
11. Future agenda Items.
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 2<sup>nd</sup> day of February, 2023.

Given under my hand and seal of office this 2<sup>nd</sup> day of February, 2023.

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Peggy Clifton, City Clerk