



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 Thursday, February 11, 2021** at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda: **FACE MASKS ARE REQUIRED**

1. Call to Order.
2. Consider approval of minutes of meeting held August 27, 2020.
3. Review yearly attendance and emergencies training.
4. Consider approval of 2020 Annual Report for Mineral Wells Volunteer Fire Department.
5. Consider approval of the Membership Reconciliation Report (MRR) covering September 1, 2020 to February 28, 2021.
6. Consider appointments/reappointments of members (civilians) to the Board for terms beginning March 1, 2021.
7. Consider election of officers (Chairman) for term beginning March 1, 2021.
8. Consider election of officers (Vice Chairman) for term beginning March 1, 2021.
9. Consider election of officers (Secretary) for term beginning March 1, 2021.
10. Consider approval of Annual Report of Local Board Membership and Authorized Users for TESRS Online.
11. Consider contribution rate to Texas Emergency Services Retirement System.
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 5<sup>th</sup> day of February, 2021.

Given under my hand and seal of office this 5<sup>th</sup> day of February, 2021.

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Peggy Clifton, City Clerk