



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, April 17, 2023** 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 meeting held February 8, 2023.
3. Receive update on governing body's representative for TESRS.
4. Consider election of officer (Secretary) to be effective May 1, 2023.
5. Consider approval of Annual Report of Local Board Membership and Authorized Users for TESRS Online effective May 1, 2023.
6. Future agenda Items.
7. 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 5:00 p.m. o'clock on the 12th day of April, 2023.

Given under my hand and seal of office this 12th day of April, 2023.

Peggy Clifton, City Clerk