



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 5:45 p.m. on **MONDAY, August 19, 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 held February 18, 2019.
3. Consider approval of Membership Reconciliation Report (MMR).
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. 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 15th day of August 2019.

Given under my hand and seal of office this 15th day of August 2019.





Peggy Clifton, City Clerk