



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 **MONDAY, February 19, 2018** in the Council Chambers 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 January 22, 2018.
3. Consider election of officers (Chairman, Vice Chairman, and Secretary).
4. Consider approval of semi-annual Membership Reconciliation Report (MMR).
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 this 16th day of February 2018.

Given under my hand and seal of office this 16th day of February 2018.





Peggy Clifton, City Clerk