



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. 1<sup>st</sup> 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