

**Agenda  
Regular Meeting  
January 16, 2019  
6:15 p.m.**

**Flatonia Fire & Rescue Inc. Pension Board  
City of Flatonia  
Fire Station Meeting Room  
216 W. North Main, Flatonia, Texas**

**Opening Agenda**


Call to Order

**Deliberation Agenda**

- 1-2019.1. Consider and take appropriate action on approval of minutes of October 17, 2018 Flatonia Fire and Rescue Pension Board meeting.
- 1-2019.2. Consider and take appropriate action on the Texas Emergency Service Retirement System annual report.
- 1-2019.3. Consider and take appropriate in regards to new Local Board Membership statutory requirement.
- 1-2019.4. Consider and take appropriate action on update to Fire Chief status.
- 1-2019.5. Consider and take appropriate action on confirmation of the next meeting date and time of April 17, 2019 @ 6:15pm.

**Adjournment**

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas and on the front door of the Flatonia Fire Station, Flatonia, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **January 11, 2019** by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Melissa Brunner, TRMC, CMC, City Secretary

**NOTICE OF ASSISTANCE  
AT THE PUBLIC MEETING**

The Flatonia Fire Station is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

**Agenda Removal Notice**

This Public Notice was removed from the official posting site at Flatonia City Hall on the following date and time:

By: \_\_\_\_\_

Melissa Brunner, TRMC, CMC, City Secretary

**Agenda Removal Notice**

This Public Notice was removed from the official posting site at the Flatonia Fire Station on the following date and time:

By: \_\_\_\_\_

Chairman, TESRS Local Pension Board