

**Agenda
Regular Meeting
January 18, 2017
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

- 1-2017.1. Consider and take appropriate action on approval of minutes of October 2016 FVFD Pension Board meeting.
- 1-2017.2. Review and as required take appropriate action on the FVFD 2016 Annual Report for Retirement System.
- 1-2017.3. Update Board Members of new requirement that the Retirement System has enforced starting Jan 1, 2017.
- 1-2017.4. Update from Chief Bursleson regarding the fire dept.
- 1-2017.5. Consider and take appropriate action on setting time and location of next quarterly meeting.

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 13, 2017 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

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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