



4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE FIRE PENSION BOARD WILL BE HELD IN THE FIRE TRAINING ROOM LOCATED IN THE RIVER OAKS FIRE DEPARTMENT AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON THURSDAY:

JANUARY 11, 2018 AT 6:00 P.M.

PURSUANT TO THE OPEN MEETINGS ACT A MEETING THAT HAS BEEN CALLED BY THE GOVERNMENTAL BODY AT, WHICH A QUORUM OF MEMBERS OF THE GOVERNMENTAL BODY IS PRESENT, IS SUBJECT TO THE ACT.

I CERTIFY THAT THIS NOTICE WAS POSTED ON THE BULLETIN BOARD OUTSIDE THE CITY HALL LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS, A PLACE THAT IS ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON FRIDAY, JANUARY 5, 2018 AT 6:20 P.M.

**Steven Sanders
Chairman**

By Marvin C. Gregory III, City Secretary

AGENDA

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. APPROVE BOARD MINUTES
4. RATIFICATION OF AUTHORIZED USERS OF WEBSITE ACCESS
5. APPROVAL OF RETIREES BENEFITS FOR RETIRED FIRE FIGHTERS
6. APPROVAL OF ANNUAL REPORT
7. APPROVAL OF BOARD APPOINTMENTS FOR 2018.
8. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
leanette Winter

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com