

**NOTICE OF MEETING
FIRE FIGHTER PENSION BOARD
FEBRUARY 26, 2019**

Notice is hereby given that a Meeting of the Fire Fighter Pension Board will be held on February 26, 2019 beginning at 7:00 p.m. at Cameron Volunteer Fire Department, 1505 N. Travis Avenue Cameron, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review the MRR Report of 2018
5. Discuss and Take Action on Laurie Green Receiving her Retirement
6. Adjournment

*The Fire Fighter Pension Board will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on the meeting agenda.

APPROVED:

Henry Horelica

Henry Horelica
Fire Chief

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 22nd day of February 2019 at or before 5:00 p.m. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris

Amy Harris
City Secretary

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