

**NOTICE OF MEETING  
FIRE FIGHTER PENSION BOARD  
JANUARY 12, 2023  
CAMERON VOLUNTEER FIRE DEPARTMENT  
1505 N. TRAVIS AVENUE, CAMERON, TX 76520  
6:00 P.M.**

Notice is hereby given that a meeting of the Fire Fighter Pension Board will be held on January 12, 2023, beginning at 6:00 p.m. at Cameron Volunteer Fire Department, 1505 N. Travis Avenue, Cameron, TX 76520.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discuss Payment to Firefighters Retirement System for the Past Year
5. Approve Minutes
6. Nominate and Elect Members to Fire Fighter Pension Board
7. Adjourn

\*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.

APPROVED:

***Dustin Thomas*** \_\_\_\_\_

Dustin Thomas  
President, Fire Fighter Pension Board

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the 6<sup>th</sup> day of January 2023 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