NOTICE OF MEETING FIRE FIGHTER PENSION BOARD APRIL 8, 2024

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 April 8, 2024, 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 and Appointment to Fire Fighter Pension Board
- 5. Discuss and Possibly Take Action on Annual Report for Service Credit and the 602A-2024
- 6. 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:

Ruth Canady

Ruth Canady 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 4th day of April 2024 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, City Secretary