

**Agenda
Regular Meeting
January 18, 2012
6:00 p.m.**

**Flatonia Volunteer Fire Department Pension Board
City of Flatonia
Fire Station Meeting Room
216 W. North Main, Flatonia, Texas**

Opening Agenda

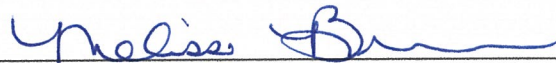
Call to Order

Deliberation Agenda

- 1-2012.1. Consider and take appropriate action on approval of minutes of December 7, 2011 FVFD Pension Board meeting.
- 1-2012.2. Review TESRS Local Pension Board duties and activities to ensure compliance with the Fire Fighters' Pension Commissioner's directives.
- 1-2012.3. Elect Local Pension Board Chair, Vice Chair, and Secretary.
- 1-2012.4. Review and take appropriate action as required on the 2011 Annual FVFD Pension Report.
- 1-2012.5. 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, 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, 2012 by 4:00 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, City of Flatonia

**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 the Flatonia Fire Station on the following date and time:

By: _____