

**Agenda  
Regular Meeting  
October 3, 2008  
5:30 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**

- 10-2008.1 Consider and take appropriate action on approval of minutes of April 25, 2008 meeting.
- 10-2008.2 Consider and take appropriate action on approval of minutes of July 18, 2008 meeting.
- 10-2008.3 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 by the following date and time: Tuesday, September 30, 2008 by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Melissa Brunner, TRMC, City Secretary, City of Flatonia

**NOTICE OF ASSISTANCE  
AT THE PUBLIC MEETING**

The Flatonia City Hall 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 board at the Flatonia City Hall on the following date and time:  
  
By: \_\_\_\_\_  
\_\_\_\_\_  
City Secretary, City of Flatonia