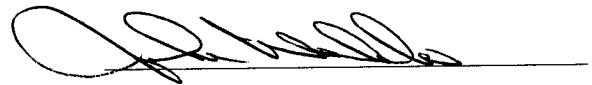


HUNTSVILLE FIRE DEPARTMENT PENSION BOARD

**NOTICE OF A MEETING
(IN COMPLIANCE WITH TEXAS GOV'T CODE CHAPTER 551)**

NOTICE is hereby given that the Huntsville Fire Department Pension Board will conduct a MEETING on January 9, 2018 at 5:30 p.m., at the Huntsville Fire Department Station #2, located at 2109 Sam Houston Ave.



John Waldo,
Secretary

The Pension Board reserves the right to discuss in a closed or executive session any matter permitted to be discussed under Section 2 of the Texas Open Meetings Act (Texas Gov't. Code Chapter 551).

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact John Waldo, Pension Board Secretary, at 936-291-5945 two working days prior to the meeting so that appropriate arrangements can be made.

1. Call to order
2. Consider minutes of previous meeting
3. Install newly elected fire department members as Trustees on pension board.
4. Member action.
5. Review Retirement Records
6. Adjourn meeting

Posted: 1/4/18, 1 p.m.
