

**Agenda
Regular Meeting
April 8, 2011
5:15 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

- 4-2011.1 Consider and take appropriate action on approval of minutes of January 14, 2011 FVFD Pension Board meeting.
- 4-2011.2 Review Local Pension Board role and responsibilities for member Service Retirement Application Process.
- 4-2011.3 Consider and take appropriate action on the Service Retirement Application of William C. Pritchard
- 4-2011.4 Review Local Pension Board role and responsibilities for member Non-Service Death Benefit Certification Process.
- 4-2011.5 Election of Local Pension Board Chairman, Vice Chairman, and Secretary
- 4-2011.6 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 and on the front door of the Flatonia Fire Station, Flatonia, Texas, places convenient and readily accessible to the general public at all times and said Notice was posted by the following date and time: Tuesday, April 5, 2011, by 5:00 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: _____

Chairman, TESRS Local Pension Board