

**NOTICE OF MEETING  
FIRE FIGHTER PENSION BOARD  
DECEMBER 11, 2017**

Notice is hereby given that a Meeting of the Fire Fighter Pension Board will be held on December 11, 2017 beginning at 6:00 p.m. at Cameron Volunteer Fire Department, 1505 N. Travis Avenue Cameron, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Review and Approve Previous Meeting Minutes
5. Review and Take Action Regarding Retirement for Melvin Hundle
6. Review and Approve Annual Report for State
7. Adjournment

\*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 as specifically listed on the meeting agenda.

APPROVED:

*Laurie Green*

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Laurie Green

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 8<sup>th</sup> day of December 2017 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*

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Amy Harris  
City Secretary

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING AVAILABLE.