

**Grand Saline Volunteer Fire Department
Texas Emergency Services Retirement System
Local Board Meeting Notice
128 E Frank
February 11, 2019
10:00 A.M.**

Regular Meeting

A Regular Meeting of the Grand Saline Volunteer Fire Department Pension Board will be held on February 11, 2019 in the Council Chambers, 128 E. Frank St., Grand Saline Texas,

1. Call to order and announce a quorum is/is not present
2. The Local Board of Trustees may deliberate and take action on any of the following items
 - A. Review of pension roster (membership reconciliation report)
3. Adjourn

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The Board Members reserves the right to adjourn into executive session to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

In compliance with the American with Disabilities act, the Grand Saline Volunteer Fire Department will provide for reasonable accommodations for persons attending Board Member meetings. Requests should be received 24 hours prior to the meeting. Please contact Alesia Mayne, City Secretary, 903-962-3122.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 5th day of February, 2019 by 10:00 a.m. and will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government code.

Alesia Mayne, City Secretary