

Huntsville Fire Department Pension Board

**Thomas Gilbert, Chair
Trey Lamb, Vice-Chair
Donnie Smith, Secretary**



**Greg Mathis, Government
John French, Community
Joe Heaton, Civilian**

HUNTSVILLE FIRE DEPARTMENT PENSION BOARD

Tuesday August 23, 2022 | 7:00 P.M.

**HUNTSVILLE FIRE DEPARTMENT STATION #2
2109 Sam Houston Ave, HUNTSVILLE, TEXAS, 77340**

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 Donnie Smith, Pension Board Secretary, at 936-291-3047, 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. Member action**
- 4. Adding new volunteers to TESRS after 6 month period**
- 5. Review Retirement Records (If applicable)**
- 6. Approve Stafford's Retirement**
- 7. Public Comment**
- 8. Adjourn meeting**

CERTIFICATE

I, Kristy Doll, City Secretary, do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: August 19, 2022

TIME OF POSTING: 12:30 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary