

Huntsville Fire Department Pension Board

Thomas Gilbert, Chairman
Trey Lamb, Vice Chair
Donnie Smith, Secretary



Greg Mathis, Trustee
John French, Trustee
Tracy Cullen, Trustee

**HUNTSVILLE FIRE DEPARTMENT PENSION BOARD
FRIDAY, FEBRUARY 17, 2023, | 12:30 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. Review Retirement Quotas**
- 5. Public Comment**
- 6. Adjourn Meeting**

CERTIFICATE

I, Sharon Schultz, Deputy City Secretary do hereby certify that a copy of the February 17, 2023 Huntsville Fire Department Pension Board agenda 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: February 14, 2023

TIME OF POSTING: 5:45 p.m.

TAKEN DOWN:

Kristy Doll

Kristy Doll, City Secretary