

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the **RICHWOOD VOLUNTEER FIRE DEPARTMENT PENSION BOARD** of the City of Richwood will meet in Regular Session on **Friday, August 25, 2017 at 4:30 pm** at 218 Halbert, Richwood, TX 77531 at the Fire Station with the following agenda:

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF COMMITTEE MEMBERS
- III. REMOVE LINDA PACE AS CITY STAFF POSITION AND APPOINT NEW CITY SECRETARY TO FILL STAFF ROLE ON THE PENSION BOARD
- IV. APPROVAL OF MINUTES OF PRIOR MEETING
- V. ANYONE WISHING TO ADDRESS THE BOARD
- VI. DISCUSSION AND ACTION ITEMS
 - A. *Acceptance of new application(s)*
 - B. *Acceptance of certification(s) of physical fitness*
 - C. *Review of department calls and member participation*
 - D. *Termination of inactive members*
 - E. *Certification of pension roster*
 - F. *Validate and Approve the Final Report*
- VII. FUTURE AGENDA ITEMS
- VIII. SCHEDULE NEXT MEETING
- IX. ADJOURNMENT

I, Linda Pace, do hereby certify that I did on the August 22, 2017 at _____ p.m. post this notice of meeting on the bulletin board at 1800 Brazosport Blvd. N. in compliance with the Texas Open Meetings Law.

Linda Pace, Administrative Assistant