



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Avin Carter

Public Works Supt.
Fabian Neathery

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE FIRE PENSION BOARD WILL BE HELD IN THE FIRE TRAINING ROOM LOCATED IN THE RIVER OAKS FIRE DEPARTMENT AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

MONDAY, MAY 9, 2016 AT 6:00 P.M.

PURSUANT TO THE OPEN MEETINGS ACT A MEETING THAT HAS BEEN CALLED BY THE GOVERNMENTAL BODY AT, WHICH A QUORUM OF MEMBERS OF THE GOVERNMENTAL BODY IS PRESENT, IS SUBJECT TO THE ACT.

I CERTIFY THAT THIS NOTICE WAS POSTED ON THE BULLETIN BOARD OUTSIDE THE CITY HALL LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS, A PLACE THAT IS ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON FRIDAY, MAY 6, 2016 AT 5:40 P.M.

**Steven Sanders
Chairman**

By Marvin C. Gregory III, City Secretary

AGENDA

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. APPROVE BOARD MINUTES
4. CONSIDER APPROVAL OF THE 3RD QUARTER REPORT
5. DISCUSSION AND/OR ACTION ON FILING FORM 502 BY MEMBERS
6. CONSIDER APPROVAL QUALIFYING GARY KARLE FOR RETIREMENT BENEFITS
7. DISCUSSION AND/OR ACTION ON PENSION BOARD ACTIVITY AND REPORTING
8. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.