



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro-Tem-Place 4  
**Joe Ashton**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Bruce Scott**

Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Director  
**Gordon Smith**

Library Director  
**Veronica Clark**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

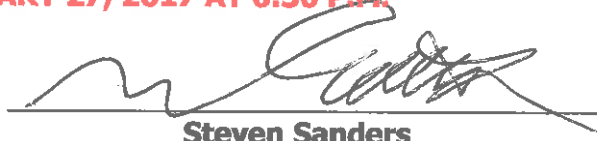
## **NOTICE TO THE PUBLIC**

**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:**

**JANUARY 31, 2017 AT 5:30 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, JANUARY 27, 2017 AT 6:30 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 QUARTER REPORT
5. ELECTION OF 2017 BOARD MEMBERS TO PENSION BOARD
6. CONSIDER APPROVAL OF ANNUAL REPORT
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.**