



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 Director
James Hatley

Library Director
Veronica Clark

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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, FEBRUARY 16, 2015 AT 7:30 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, FEBRUARY 13, 2015 AT 11:00 A.M.

Ray Hubbard, Board Chairman
By Marvin C. Gregory III, City Secretary

AGENDA

1. Call to Order
2. Member Roll Call
3. Approve Minutes from the December 22, 2014 Special Called Meeting.
4. Discussion and/or Action on new board membership
5. Consider Approval of Quarterly Report
6. Consider Approval of Amended Reporting for Ryan Dissinger
7. 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.