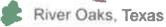




4900 River Oaks Boulevard





## 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

Phone (817) 626-5421

(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, 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.