

STATE OF TEXAS            )  
COUNTY OF HARRIS        )  
CITY OF LA PORTE         )

**FIREFIGHTERS' PENSION BOARD AGENDA**

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FIRE FIGHTERS' PENSION BOARD OF TRUSTEES TO BE HELD AUGUST 3, 2006, AT 6:00 P.M. IN THE FIRE ADMINISTRATION BUILDING, 124 SOUTH SECOND STREET, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW

1. CALL TO ORDER
2. APPROVE MINUTES OF APRIL 27, 2006 MEETING
3. CONSIDER APPROVAL OR OTHER ACTION RATIFYING THE APPOINTMENT BY THE VOLUNTEER FIRE DEPARTMENT OF A REPLACEMENT FOR THE POSITION CURRENTLY HELD BY BRUCE COMPTON
4. ADMINISTER OATH OF OFFICE FOR NEWLY APPOINTED MEMBER
5. ELECT A SECRETARY FROM THE MEMBERS OF THE BOARD FOR REPLACEMENT OF OFFICE HELD BY BRUCE COMPTON
6. CONSIDER APPROVAL OR OTHER ACTION REGARDING PENSION APPLICATION OF BRUCE COMPTON, JAMES WINGO AND MIKE CLAWSON
7. ADMINISTRATIVE REPORTS
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT

THERE MAY BE A QUORUM OF CITY COUNCIL PRESENT AT THIS MEETING AND MAY PARTICIPATE IN DISCUSSION AT THIS MEETING, HOWEVER, THEY WILL NOT VOTE ON MATTERS.

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

Martha A. Gillett, TRMC  
City Secretary

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Date posted