

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 APRIL 27th, 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 JANUARY 25, 2006 MEETING
3. CONSIDER APPROVAL OR OTHER ACTION RATIFYING THE APPOINTMENT BY THE VOLUNTEER FIRE DEPARTMENT OF THREE BOARD MEMBERS AND TERMS OF OFFICE
4. CONSIDER APPROVAL OR OTHER ACTION REGARDING APPOINTMENT BY THE BOARD FOR LA PORTE RESIDENT, POSITION 2
5. ADMINISTER OATH OF OFFICE
6. ELECT OFFICERS FROM MEMBERS OF THE BOARD
7. CONSIDER APPROVAL OR OTHER ACTION REGARDING "PROBATION PERIOD" FOR NEW MEMBERS
8. ADMINISTRATIVE REPORTS
9. BOARD MEMBER COMMENTS
10. 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

Date posted