

**AGENDA**  
**APRIL 24, 2024**  
**REGULAR MEETING OF THE**

**LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES**

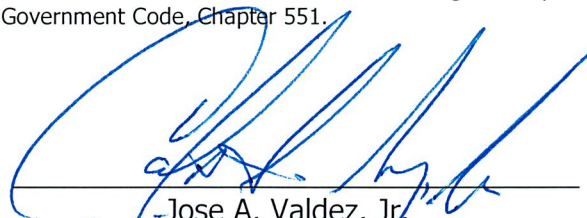
WRITTEN NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON WEDNESDAY APRIL 24, 2024, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Canvass and Accept the Results of the Firefighters Trustee's Election
- IV. Oath of Office to Firefighter Trustee-Elect Jesus "Jesse" Tapia III
- V. Discussion and possible action on Nomination and Election of Civilian Board Trustee
- VI. Oath of Office to Civilian Board Trustee
- VII. Discussion and possible action on Minutes of Regular Meeting dated March 22, 2024
- VIII. Call for public comments.
- IX. Communications
- X. Motions
  - A. Discussion and possible action on Disbursements made in March 2024
  - B. Discussion and possible action on Financials for March 2024
  - C. Discussion and possible action on Death Benefit Application for Maria Teresa Cabello widow of Carlos Cabello
  - D. Discussion and possible action on Fiscal Year End Financial Audit Report Period Ending September 30th, 2023, by Montemayor Britton Bender PC Certified Public Accountants
- XI. Presentations
- XII. Adjournment

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON APRIL 18, 2024, BEFORE 5:00PM

Executive Session: Pursuant to Texas Government Code §§ 551.001, et seq. (Texas Open Meetings Act) to discuss any item on its open meeting agenda in accordance with the Texas Open Meetings Act ("Act"), including, without limitation, §§ 551.071-551.088 of the Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.

Note: Public comments have a three-minute limit.

  
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(For) Jose A. Valdez, Jr.  
City Secretary

REC'D CITY SEC OFF  
APR 18 '24 AM 10:02