

**AGENDA - AMENDMENT
OCTOBER 2, 2024
SPECIAL 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 OCTOBER 2ND, 2024, AT 10:00 AM., AT 5219 TESORO PLAZA DRIVE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Minutes of Regular Meeting dated Sept 18, 2024
- IV. Call for public comments.
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Refund of Contributions for Firefighter Jorge A. Perez
- VII. Presentations
- VIII. 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 THURSDAY SEPTEMBER 26th, 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.



For Mario Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
SEP 26 '24 PM 4:44