

**AGENDA**  
**OCTOBER 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 THURSDAY OCTOBER 24, 2024, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

- I. Call meeting to order.
- II. Roll Call
- III. Discussion and possible action on Minutes of Special Meeting dated October 2, 2024
- IV. Call for public comments.
- V. Communications
- VI. Motions
  - A. Discussion and possible action on Disbursements made in September 2024
  - B. Discussion and possible action to Authorize an Election for One Firefighter Trustees' Position
- 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 FRIDAY OCTOBER 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 the Texas Government Code, Chapter 551.

Note: Public comments have a three-minute limit.



Mario Maldonado, Jr.  
City Secretary

REC'D CITY SEC OFF  
OCT 18 '24 PM3:13