

AGENDA
JULY 20, 2023
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 JULY 20, 2023, AT 12:00 PM., AT 110 CALLE DEL NORTE, LAREDO, TEXAS.

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- I. Call meeting to order.
- II. Roll Call

- III. Discussion and possible action on Minutes of Regular Meeting dated June 29, 2023

- IV. Call for public comments.
- V. Communications
- VI. Motions
 - A. Discussion and possible action on Disbursements made in June 2023
 - B. Discussion and possible action on Financials for June 2023

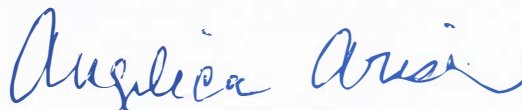
- VII. Presentations

- 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 JULY 14, 2023, 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 Jose A. Valdez, Jr.
City Secretary