



Emergency Notice
Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston, Conference Room
March 29, 2018 @ 8:30am

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to be sure that Firemen's Relief and Retirement Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend Firemen's Relief and Retirement Board meetings, please contact Paula Henderson, Fire Administration Building, at 903.535.0007 in advance so accommodations can be made.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al 903.535.0007.

EMERGENCY NOTICE

WHEREAS, notice of City meetings is regularly and routinely posted at least seventy-two (72) hours prior to the meeting in accordance with Texas Gov't Code Sec. 551.043; and

WHEREAS, due to unforeseen circumstances a quorum was not present for the Tyler Firefighters' Relief and Retirement Fund Board of Trustees meeting scheduled for March 19, 2018; and

WHEREAS, it is necessary to conduct a meeting of the Board of Trustees as soon as possible in order to meet State mandates; and

WHEREAS, although this notice was not posted prior to 72 hours of the event it would result in unnecessary public inconvenience so there is an urgent public necessity that this posting be made and the event proceed as planned; and

WHEREAS, Tex. Gov't Code Sec. 551.045 provides that when there is an urgent public necessity, the notice of meeting or supplemental agenda item is sufficient if it is posted for at least two hours before the meeting is convened;

NOW, THEREFORE, pursuant to Texas Gov't Code Sec. 551.045, emergency notice for a meeting of the Tyler Firefighters' Relief and Retirement Fund Board of Trustees to be held on March 29, 2018, 8:30 a.m., at the Tyler Fire Department Administration Building, Conference Room, 1718 W. Houston, Tyler, Texas, is hereby posted as follows:

Agenda

1. Call Meeting to Order
2. Review and consider approval of Minutes of Regular Board Meeting of January 19, 2018.

3. Review of Wells Fargo Bank Report of Trust Funds as of February 28, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Consider reappointment of Steve Roosth to serve another two-year term in the Citizen Position as a Trustee on the Tyler Firefighters' Relief and Retirement Fund Board, extending from March, 2018 to March, 2020.

Certificate of Emergency Postings

I certify that the emergency notice of meeting was posted on the bulletin boards of City Hall of Tyler, Texas, on the _____ day of _____, 2018.

City Clerk's Office of the City

I certify that the emergency notice of meeting was posted at the front door of the City of Tyler Fire Department Administration Building, 1718 W. Houston, Tyler, Texas, on the _____ day of _____, 2018.

Paula Henderson, Fire Administration