



Donna Fire Department
209 S. 10th St.
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Fire Chief
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Asst. Fire Chief
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April 24th, 2024

NOTICE OF A REGULAR MEETING
OF THE CITY OF DONNA / DONNA FIRE DEPARTMENT
TEXAS EMERGENCY SERVICE RETIREMENT SYSTEM BOARD

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City of Donna / Donna Fire Department, Texas will convene a Regular Texas Emergency Service Retirement System Board Meeting at the Donna Fire Department located at 209 S. 10th St. Donna Texas, 78537, on Monday April 29th, 2024, at 1:30pm. for the purpose of discussing the following items:

Consent Agenda (All consent agenda items are considered routine by Board Members and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests that an item be removed and considered separately.)

1. Consideration of possible action of new Chairman and Vice Chairman positions.
2. Consideration of possible action of renewal of a second term for Secretary Ramiro Ruiz.
3. Approval of new board roster
4. Approval of Local Pension Board Registration and Annual Report Certification for 2023.

Adjourn I do hereby certify that the above notice was posted on the designated bulletin boards at the Donna Fire Department, 209 S. 10th St., Donna, Texas 78537 on the 24th day of April 2024 at 5:00 pm.

"Always on Hand"