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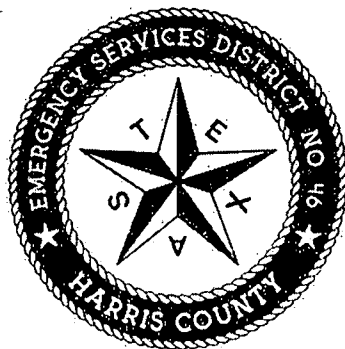
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02/03/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

## TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM PENSION BOARD MEETING NOTICE

Notice is hereby given that the Pension Board of Atascocita Fire Department will hold a meeting on **February 17, 2025 at 6:30 p.m.**, at the **Atascocita Fire Department, Headquarters Building Atascocita**, located at **18425 Timber Forest Drive, Humble, Texas 77346**.

The Pension Board will consider and act upon the following matters:

1. Call meeting to order and establish a quorum.
2. To receive public comment.
3. To approve the Minutes of prior meeting(s).
4. Review, discuss and take action regarding the Atascocita Fire Department pension roster, including, but not limited to:
  - a. Acceptance of certification(s) of physical fitness from new members
  - b. Assignment of new members to support duties in the absence of a certification of physical fitness
  - c. Termination of inactive members
5. Review, discuss and take action regarding a certification of the pension roster including completion of the membership reconciliation report.
6. Review of pension contribution charges.
7. Review, discuss and take action to set the date of the next meeting
8. To meet in Executive Session pursuant to Texas Government Code or to discuss legal matters determined by counsel which requires private consultation with the Pension Board.
9. Adjournment.



### HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

By: Ira A. Coveler

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*Janet K. ...*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

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