

**REGULAR MEETING
OF THE
LLANO FIRE FIGHTERS' PENSION BOARD
FIRE HALL
303 W. MAIN
LLANO, TEXAS 78643
WEDNESDAY, May 19, 2010
7:00 P.M.**

CALL TO ORDER – Otto Rusche

DISCUSSION/ACTION

1. Discuss and consider Fire Fighters' Pension Board meeting minutes of January 27, 2010.
2. Discuss and consider 2010 Third Quarter Report.
3. Discuss and consider appointment of Grant Harden to to the Llano Volunteer Fire Department.

REPORTS

ADJOURN

NOTICE: THE FIREMEN'S PENSION BOARD HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, on May 14, 2010 at 5:00 p.m. I further certify that the following News Media were properly notified of this meeting as stated above. The Llano News, The Llano County Journal, KHLB Radio, and KXAM TV.

Kerry Williams, City Secretary