



**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Thursday April 28, 2016, 5:00 P.M.
TCESD#6 Headquarters Building
15304 Pheasant Ln. Ste. #100
Lakeway, Texas 78734**

The Board of Trustees and its committees may deliberate and take action on any of the following items:

1. Roll call of board members
2. Call the meeting to order
3. Approve January 20, 2016 meeting minutes
4. Frost Bank – 1st QTR Report
4. Chairman's Updates:
 - A) TAS paid - \$1,500.00 (Feb, Mar, & Apr. 2016 monthly fee)
 - B) John Crider - \$1,125.00 – GASB statement No. 68
 - C) Montemayor Hill & Co. paid – \$5,000.00 - Audit
 - D) IRS Form 8802 – U.S. certification documentation for foreign tax withholding \$100.00
 - E) CE Requirements/Progress
 - F) Merger/Consolidation Update – Chief Abbott

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

7. ADJOURN

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Board Chairman at (512) 663-6804 two workdays prior to the meeting so that arrangements can be made. This agenda may be amended at the request of the Chairman or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Govt Code Ann., Ch 551.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

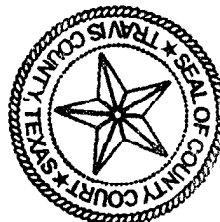
Apr 22, 2016 12:27 PM

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HERRERAR: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 22nd day of April.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *R. Herrera* Deputy

R. HERRERA

Stays in File