

City of Windcrest



AGENDA

**TEXAS EMERGENCY SERVICES RETIREMENT
SYSTEM BOARD MEETING
FEBRUARY 16, 2023**

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

1:00 P.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM BOARD MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 16TH DAY OF FEBRUARY 2023, STARTING AT 1:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM BOARD RESERVES THE OPTION TO RECESS THE MEETING DURING THE DAY OF FEBRUARY 16TH, 2023, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, FEBRUARY 17TH 2023, AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

- I. Call to Order**
- II. Confirm New Board and Terms**
- III. Roll Call**
- IV. Pledge of Allegiance and Invocation**
- V. Citizens to be Heard**

- Citizens may address the Texas Emergency Services Board on topics not on the agenda for no more than three (3) minutes.
- In addition to the foregoing, citizens shall also have the opportunity to address the Texas Emergency Services Retirement Board during consideration of posted agenda items for no more than six (6) minutes.
- A City Official or Board Member may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE WINDCREST
FIRE DEPARTMENT TEXAS EMERGENCY SERVICES RETIREMENT MEETING:**

VI. DISCUSSION & ACTION

- a) The Texas Emergency Services Board will review, discuss, and may take action on Form 602A-2023: March 1, 2023 to February 29, 2024 annual report of local board membership and authorized users.
- b) The Texas Emergency Services Board will review, discuss, and may take action on the 2022 Annual Report.
- c) The Texas Emergency Services Board will discuss and may take action on a Form 504: Termination Record for members that are no longer with the Windcrest Fire Department.

VII. General Announcements & Future Agenda Items Requested

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

VIII. Adjournment

AGENDA NOTICES:

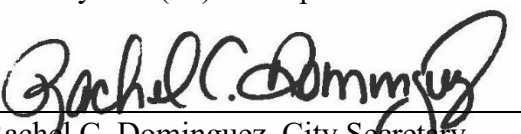
DECORUM REQUIRED:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS:

It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Texas Emergency Services Board of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two (72) hours prior to the meeting on February 16, 2023

By: 
Rachel C. Dominguez, City Secretary