

Date Posted: _____ Thursday, January 21, 2021 _____

Orange Firemen's Relief & Retirement Fund

NOTICE OF SPECIAL CALL MEETING

Agenda

Central Fire Station, 2nd Floor
501 N 7th Street, Orange, TX
Telephonic Conference Call in Information
Dial In number 1(712) 775-7031
Access code 477267330

Tuesday, January 26, 2021
10:00 A.M.

NOTICE IS HEREBY GIVEN that a Special Call Meeting of the Board of Trustees of the Orange Firemen's Relief & Retirement Fund has been called by the Chairman of the Board of Trustees to be held on JANUARY 26, 2021 at 10:00 AM at the address located above. The following business will be transacted and is the Agenda for this Special Meeting:

AGENDA

1. CALL MEETING TO ORDER
2. Action item: Oath of Office to be completed by newly elected board member, Jordan Bennett.
3. Action item: Appoint officers for the 2021 Board of Trustees.
4. Discussion & Action item: Consider a motion to establish a bank account with the BMO Harris Bank N.A. in connection with the services to be provided by the new Plan Administrator, Lauterbach & Amen, LLP.

ADJOURNMENT

The foregoing Notice was personally delivered, faxed, mailed or e-mailed to each member of the OFRRF Board of Trustees at least seventy-two (72) hours prior to the scheduled time of the Special Call Meeting so noticed above; and posted seventy-two (72) hours prior to the time of Special Meeting at the usual agenda posting locations (Fire Department bulletin boards, City Hall bulletin boards, Fire Dept. web site).

Texas Penal Code 30.06:

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun”

“De conformidad con la Sección 30.06 del código penal (entrada de persona con licencia de portar o llevar armas de mano oculta), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciación para portar o llevar armas de mano) no se permite entrar en esta propiedad con “ninguna armas de mano oculta”

Texas Penal Code 30.07:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”

“De conformidad con la Sección 30.07 del código penal (entrada de una persona con licencia de portar o llevar armas de mano visible), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciación para portar o llevar armas de mano visible)

no se permite entrar en esta propiedad con ninguna "armas de mano visible"

No Firearms Allowed

No se permite ninguna armas de fuego