

*OFFICERS*

**Chairman – Mr. Henry Lopez**  
**Vice-Chairman – Mr. Boris Esparza**  
**Secretary – Mr. Caleb Silva**



*TRUSTEES*

**Finance Director – Ms. Belen Pena**  
**Firefighter- Mr. Adan Gonzalez**  
**Firefighter- Mr. Rafael Perez**  
**Citizen– Ms. Ida Martinez, CPA**

## **AGENDA FOR MONDAY JULY 24, 2017**

Notice is given that the San Benito Relief & Retirement Board will be having a Special Board meeting on Monday, July 24, 2017, at 10:00 a.m., at the Public Library, located at 101 E. Rose.

The following will be presented to the Board:

- 1) Welcome
- 2) Discussion and action on approval and acceptance of Pension annual audit
- 3) Adjournment

A handwritten signature in black ink that reads "Henry Lopez".

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Henry Lopez - Chairman

*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 Fund at 956.361.3850 twenty-four hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.*

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**San Benito Firemen Relief & Retirement Fund**  
**1201 S. Sam Houston Blvd,**  
**San Benito, Texas 78586**  
**Phone: 956.361.3850**