

NOTICE OF SPECIAL MEETING

AGENDA  
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND  
FOR POLICE

TO BE HELD AT 2:00 pm, MONDAY, MARCH 25, 2019  
AT SAN LUIS HOTEL, SQUARE RIGGER ROOM

1. Quorum Determination
2. Call to Order
3. Approval of Loan Request for Jovan Harris
4. Public Requests to Address the Board
5. Adjournment

**Executive Session-Pursuant to Chapter 551, Subchapter D, Texas Government Code**

At any time during the meeting, the Board may convene in closed session to deliberate any of the matters listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gifts), 551.074 (deliberation regarding personnel matters), or 551.087 (deliberation regarding economic development negotiations).

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Ann S. Masel  
Administrator

**Please Note**

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE(3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 409-797-3510.

POSTED  
MAR 22 2019  
CITY SECRETARY'S  
OFFICE

1:20 pm  
RW