

ADMENDMENT TO THE CONSTITUTION

I Mark Poindexter am submitting the below change to the Rockwall Fire Department Constitution Article V Section 5. The change is required because of the changes made in the state law which applies to the Texas Statewide Emergency Services Personnel Retirement Act System, Rule 301.6. It reduces the number of trustees who are active members of the department from five to three. Article V Section 5 will now read as below.

ARTICLE V:

Section 5:

The pension and retirement local board trustees (members) are to meet at least four times and conduct the business related to the pension and retirement board of local trustees. The P & R secretary shall keep minutes of all business conducted and a record of members present at each meeting. The local board of trustees is composed of the following; one trustee selected by the governing body, three trustees who are active members of the department will be elected by the members of the department, and two citizen’s trustees chosen by the other board members. The local board shall annually elect a Chairman, Vice Chairman and Secretary from the members of the local board at the first meeting of each year. Trustees serve two-year terms. On the first local board, the fire department representatives shall serve staggered terms. The fire departments representatives shall draw by lots at the first board meeting to determine the length of term to be served. Two representatives shall serve two-year terms, and one representative will serve one-year terms. The first appointment of the tax-paying or citizen representatives shall be one appointed for a two-year term and one appointed for a one-year term. Thereafter, all appointments are for two year terms. A majority of the board constitutes a quorum. The boards decisions are made by a majority vote of all members present and the vote will be recorded in the minutes of the board meeting. No member of the local board may receive compensation for services as a trustee. If a vacancy occurs on the board, it is filled for the remainder of the unexpired term by the procedure by which the position was originally filled.

Print Name

Signature

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____
- 8. _____