

# **A G E N D A**

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund to be held at Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas, on ***Monday, March 9, 2026 at 8:30 a.m.***

BOARD MEMBERS:        Matt Dorsey, Chairman  
                                 Jeff Aycock, Vice Chairman  
                                 Shane Petty, Secretary  
                                 Chris Wright, City Council Representative  
                                 Chad Tustison, Senior Finance Director  
                                 Lee Statham  
                                 Phillip Young

1.     Call to Order
2.     ***Public Comments:*** Persons may address the Waxahachie Firemen's Relief and Retirement (FR&R) Fund on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code. ***Speakers must observe the three (3) minute time limit.***

*In order to be recognized during Public Comments, please complete a Public Appearance Card located at the entrance of the meeting room. Please present the card to the City Secretary, or their designee, ten (10) minutes before the start of the business meeting.*

3.     Consider appointment of Civilian Member to the FR&R Board
4.     Administer Oath of Office to Civilian Board Member
5.     Consent Agenda

All matters listed under Item 5, Consent Agenda, are considered to be routine by the Board Members and will be enacted by one motion. Approval of the Consent Agenda authorizes the Chairman to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any Board Member.

- a.     Minutes of the regular Firemen's Relief & Retirement Fund meeting of February 9, 2026
  - b.     Annuity checks for FR&R Retirees and other disbursements for the month of March 2026
6.     Discuss and consider invoice from Helen Duvall in the amount of \$2,500
7.     Discuss and consider approval of \$44.32 reimbursement for postage and envelopes to mail the 2026 raise letter to retirees

8. Discuss and consider the 2025 Audit
9. Set next meeting date and time of Firemen's Relief and Retirement Fund Board April 13, 2026
10. Adjourn

**The Firemen's Relief and Retirement Fund Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.**

**ACCESSIBILITY STATEMENT**

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the ADA Coordinator at (469) 309-4000 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting.***

***No action will be taken by the City Council at this meeting.***

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund was held at Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas, on Monday, February 9, 2026 8:30 a.m.

Members Present:                      Matt Dorsey, Chairman  
                                                 Jeff Aycock, Vice Chairman  
                                                 Shane Petty, Secretary  
                                                 Chris Wright, City Council Representative  
                                                 Chad Tustison, Senior Finance Director  
                                                 Phillip Young  
                                                 Lee Statham

**1.      Call to Order**

Chairman Matt Dorsey called the meeting to order at 8:30am.

**2.      Public Comments**

None.

**3.      Canvass votes for FR&R Firefighter Board Member**

There was only one nominee for the Board Position. Therefore, no election was held. Shane Petty was elected by acclamation.

**4.      Administer Oath of Office to Firefighter Board Member**

Chairman Dorsey administered the Oath of Office to Shane Petty.

**5.      Reorganize the Board**

Matt Dorsey was elected Chairman.  
Jeff Aycock was elected Vice Chairman.  
Shane Petty was elected Secretary.

**Action**

*The votes were unanimous with the person being elected abstaining. (6-0).*

**6.      Consent Agenda**

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of January 12, 2026
- b. Annuity checks for FR&R Retirees and other disbursements for the month of February 2026

**Action**

*Shane Petty moved to approve all items on the consent agenda. The motion was seconded by Chris Wright and carried unanimously (7-0).*

**7.      Discuss and consider 4<sup>th</sup> quarter report from Mariner and Tony Kay**

**Action**

*Jeff Aycock moved to accept the report. The motion was seconded by Chad Tustison and carried unanimously (7-0).*

**8. Discuss and consider rebalancing the investments**

No rebalancing was required.

*No action taken.*

**9. Set next meeting date and time of Firemen's Relief and Retirement Fund Board  
March 9, 2026**

The next board meeting will be held March 9, 2026.

**10. Adjourn**

*Meeting adjourned at 8:50 a.m.*

Respectfully submitted,

Gary Myers  
Administrator

**MEMORANDUM**

TO: FR&R Board Members  
 FROM: Gary Myers, Plan Administrator  
 DATE: Monday, March 9, 2026  
 SUBJECT: Annuity Payments for the Month of March 2026 for Retirees/Beneficiaries

|            |            |
|------------|------------|
| Alexander  | Donald     |
| Alexander  | Jeffery    |
| Banks      | Dwight     |
| Bennett    | Don        |
| Bratcher   | Billy      |
| Carrington | Paul       |
| Chenault   | John       |
| Cobb       | Sharon     |
| Crecelius  | Dennis     |
| Creed      | Lori       |
| Crow       | Len        |
| Evans      | Karen      |
| Fuller     | Donald     |
| Gilley     | Dorothy    |
| Hamilton   | Denise     |
| Hamilton   | Steven     |
| Irvin      | James      |
| Johnston   | Randy      |
| Junkin     | Pam        |
| Kuykendall | Terry      |
| Lewis      | Sammy      |
| Lindsey    | Kylie      |
| Lindsey    | Karsyn     |
| Lindsey    | Kallen     |
| Maecker    | David      |
| Marrs      | Jeffery    |
| Martin     | J          |
| Morgan     | Alan       |
| Muirhead   | Randal     |
| Myers      | Gary       |
| Nunn       | Carol      |
| Ogletree   | Billy      |
| Potter     | Randall    |
| Rodgers    | John       |
| Rust       | Paul       |
| Skipper    | Terry      |
| Slay       | Mike       |
| Sport      | Jeffery    |
| Sykes      | Jerry      |
| Tillery    | Daryl Anne |
| Turner     | John Olin  |
| Turner     | Sharon     |
| Warren     | Lisa       |
| Williams   | Sidney     |
| Wilson     | Darla      |
| Wilson     | Kaleb      |

\$131,642.55

(6)

Helen R Duvall CPA

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**Waxahachie Firemen's Relief &  
Retirement Fund**

**INVOICE**

407 Water Street  
Waxahachie TX 75165

Invoice Date: 13-Feb-26  
Invoice Number: 260213

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*Summary of Services:*

|                                   | <u># of Items</u> | <u>Rate</u> | <u>Amount</u> |
|-----------------------------------|-------------------|-------------|---------------|
| Preparation of 2025 Annual Report | 20                | 100.00      | \$ 2,000.00   |
| Assistance to auditors            | 5                 | 100.00      | 500.00        |

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**Total Invoice Amount:** \$ 2,500.00

*Thank you!*