



PRIMARY CARE CLINIC ADVISORY BOARD

NOTICE OF MEETING

AGENDA

April 11, 2024

Notice is hereby given that the Laguna Vista Community Development Corporation will hold a Meeting on **Thursday, the 11th day of April, 2024, at 5:30 pm**, at Laguna Vista City Hall located at 122 Fernandez, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Board should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Government Code, then such closed meeting or executive session will be held by the Board. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting.

Call to Order

Pledge of Allegiance

Roll Call

OPEN FORUM: At this time, the audience is allowed 3 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.

A. NEW BUSINESS: Discussion, consideration, and potential action on any of the following items:

- 1. ORGANIZATIONAL MEETING** – Discussion and information regarding the scope and authority of the Primary Care Clinic (“PCC”) Advisory Board (City Attorney).
- 2. OPEN MEETINGS ACT** – Discussion and information regarding Texas Open Meetings Act (City Attorney).
 - a. Laguna Vista Rules and Governance Procedures**
- 3. BOARD OFFICERS** – Discussion and possible action to vote on Vice President of PCC Advisory Board (City Manager).

4. **MEETING DATES** – Discussion and possible action to determine meeting dates and times (City Manager).
5. **MISSION STATEMENT** – Discussion and possible action regarding mission statement for Advisory Board (City Manager).

B. ADJOURNMENT

CERTIFICATION

I, do hereby certify that the April 11, 2024 notice of meeting of the Community Development Corporation of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before April 8, 2024. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Rendie R. Gonzales FOR

Crystal Chapa, Secretary