



## COMMUNITY DEVELOPMENT CORPORATION

### NOTICE OF MEETING

#### AGENDA FEBRUARY 1, 2021

Notice is hereby given that the Laguna Vista Community Development Corporation will hold a Meeting on Monday, the 1st day of February 2021, at 6:00 p.m. at City Hall located at 122 Fernandez St, Laguna Vista, Texas at which time the following items will be discussed:

This meeting will be held in accordance with Texas Government Code Section 551.127 as modified by order of Governor Greg Abbott. One or more members of the Laguna Vista Community Development Corporation may attend and participate in the meeting via telephone and or videoconference. Due to COVID-19 emergency, the Laguna Vista Community Development Corporation will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>.

Note: If, during the course of the meeting covered by this notice the Council 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 Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, or to deliberate a personnel matter as authorized by Section 551.074, then the Council will convene a closed executive session. Should any final action, decision, or vote be required with regard to any matter discussed in such 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, but only as to the items appearing on this agenda for such action.

**1) Call to Order**

**2) Roll Call.**

**3) OPEN FORUM** - Due to COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook Username. There is no discussion or formal action taken during this agenda item.

**4) NEW BUSINESS** – Discussion, consideration and potential action on any of the following items:

- a) **MINUTES** - Consideration and action to approve the minutes of the January 4, 2021 Laguna Vista Community Development Corporation Meeting. (Secretary)
- b) **FINANCIAL REPORTS** – Review of monthly financial reports. (Finance Director)

**5) EXECUTIVE SESSION** – The Board may convene in Executive closed session in accordance with the Open Meetings Act, Chapter 551 the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 – consultation with Corporation Attorney; and Section 551.087 – deliberation regarding economic development negotiations:

✚ Consultation with attorney regarding performance agreement with UTRGV Health Clinic.

**6) OPEN SESSION ON EXECUTIVE SESSION ITEMS** – Consideration and possible action regarding performance agreement with UTRGV Health Clinic.

**7) ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the February 1, 2021 notice of meeting of the Laguna Vista Community Development Corporation 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 January 29, 2021 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

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Ana Hernandez, Corporation Secretary