



COMMUNITY DEVELOPMENT CORPORATION

NOTICE OF MEETING

AGENDA

September 8, 2022

Notice is hereby given that the Laguna Vista Community Development Corporation will hold a Meeting on **Thursday, the 8th day of September, 2022 at 6:00 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, audience is allowed 5 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. **MINUTES** - Approval of the minutes for the March 7, 2022, Laguna Vista Community Development Corporation Meeting. (Secretary)
 2. **MINUTES** - Approval of the minutes for the May 2, 2022, Laguna Vista Community Development Corporation Meeting. (Secretary)
 3. **MINUTES** – Approval of the minutes for the July 5, 2022, Laguna Vista Community Development Corporation Meeting (Secretary)
 4. **FINANCIAL REPORTS** – Review of monthly financial reports. (Finance Director)

5. **UTRGV CLINIC AGREEMENT** – Consideration and possible action regarding the Revised Performance Agreement between the LV CDC and the UTRGV clinic. (General Manager)
6. **PARKS MASTER PLAN** – Public Hearing, Consideration and possible action with regard to the funding of the Parks Master Plan and Development of the TPWD proposal for the Town of Laguna Vista (General Manager)
7. **SECURITY CAMERAS** – Public Hearing, Consideration and possible action with regard to the funding of the Security Cameras for the Town of Laguna Vista (General Manager)

B. CITY MANAGER REPORT (City Manager)

C. ADJOURNMENT

CERTIFICATION

I, do hereby certify that the September 8, 2022 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 September 5, 2022. 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.

Crystal Chapa, Secretary