



Notice of a Regular Meeting of the Capital Project Planning Committee

**Gary Snyder, Committee Member
Patrick Marchan, Committee Member
David Woolverton, Committee Member
Baldemar Alaniz, Committee Member
David Garza, Committee Member**

NOTICE IS HEREBY GIVEN

that the Capital Project Planning Committee of the City of Port Isabel, Texas will convene a Regular Meeting at the Port Isabel City Hall Commissions Chambers, located at 305 E. Maxan on Tuesday, June 26, 2018 at 5:30 p.m. for the purpose of discussing the following items:

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made forty-eight (48) hours prior to this meeting. Please contact the City Secretary's office at (956) 943-2682

ORDER OF BUSINESS

I. Call to Order

II. Pledge of Allegiance

III. Open Forum: At this time any person with business before the Capital Project Planning, *not scheduled on the agenda as a public hearing*, may speak to the Capital Project Planning Committee. No formal action can be taken during this agenda item. **THERE IS A THREE (3) MINUTE TIME LIMIT PER SPEAKER**

IV. Comments from Committee Members. *Discussion only no action will be taken.*

V. New Business

1. Discussion and action regarding committee organization, election of chair and vice-chairman.
2. Discussion regarding proposed projects and other needs.

VI. Adjournment

CERTIFICATION

I certify that the above notice of the Regular Meeting of the Capital Project Planning Committee is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 22nd day of June, 2018 at 5:00 pm, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)



Susie Alcocer, City Secretary
CITY OF PORT ISABEL, TEXAS