

Notice of a Regular Meeting Of the Port Isabel Parks & Recreation Board NOTICE IS HEREBY GIVEN



THAT, the Port Isabel Parks & Recreation Board of Port Isabel, Texas will hold a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Monday, July 11, 2022 at 3:00 p.m. for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be in executive or closed session (Consultation with Attorney; Closed Meeting §551.071; Real Property §551.072, Gifts and Donations §551.073, Personnel Matters, §551.074), the City Commission will convene in such executive or closed session in accordance with 551.001 - .146, Texas Government Code. AGENDA ITEM NO: IV

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 Office of the City Secretary at (956) 943-2682

ORDER OF BUSINESS

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III ROLL CALL

(Action is required if a member is absent to excuse or un-excuse the absence)

- Everett Sagnes
- Jimmy Garza
- Laura Perez
- Brandon Baldovinos
- Sheree Wood

IV NEW BUSINESS

1. Discussion and potential action to select a Chairman and Vice Chairman.
2. Presentation & discussion of a New Grant Application for the Laguna Madre Park Phase II from Texas Parks & Wildlife Department.

V ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Meeting of the City of Port Isabel Parks & Recreation is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on July 08, 2022 at 1:00 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