



**Advisory Board Meeting Agenda  
McAllen Convention Center: Rm 101  
August 26, 2019**

- I.** Call meeting to Order, Establish a Quorum
- II.** Approval of Minutes – June 29, 2019 Meeting (*Action Item*)
- III.** Menu Selection Report
- IV.** Election of new Advisory Board chairman
- V.** Director's Report (*Information only*)
- VI.** Convention & Visitors Bureau (CVB) Report (*Information only*)
- VII.** Adjournment

The forgoing Civic Center Advisory Board agenda for the meeting of **August 26, 2019**, was posted this date, the **21st day** of **August 2019**, pursuant to Article No. 6252-17 Vernon's Texas Civil Statutes of Texas as amended by Section 3A.

**CERTIFICATION**

I hereby certify that the above notice was posted on the bulletin board at the City Hall, 1300 Houston Street, McAllen, Texas, on this **21st** day of **August 2019**, at **4:30 p.m.**

CITY of McALLEN

**Lisbeth Fernandez**

Lisbeth Fernandez–Administrative Supervisor