

Parks & Recreation
Senior Citizen Advisory Board
Lark Community Center
2601 Lark Ave, McAllen, TX
Tuesday, January 09, 2024
12:00 – 1:00 p.m.

## **AGENDA**

At any time during the course of this meeting, the Park & Recreation Advisory Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Senior Citizens' Advisory Board Committee under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, then Senior Citizens' Advisory Board Committee may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551 Subchapter D of the Texas Government Code.

## **PLEDGE**

## **CALL TO ORDER**

- 1) PUBLIC COMMENT (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm.)
- 2) MINUTES
  - a. Approval of minutes for regular meeting held:
    - i. October 10, 2023
    - ii. December 12, 2023

Daniel A Malina Dinastan

- 3) RECREATION REPORT
  - a. Community Centers
- 4) SPECIAL EVENTS
  - a. Golden Age Olympics
- 5) ACTION ITEM(S)
  - a. Senior board elections
    - i. Nomination and election of Chair
    - ii. Nomination and election of Vice-Chair
  - b. Approve date change for advisory board meetings.
    - i. Vote: Senior Citizens Advisory Committee will meet on every second Wednesday of the month from 12:00pm to 1:00pm at rotating City of McAllen locations.
- 6) NEW BUSINESS
- 7) ADJOURNMENT
  - A. Next meeting February 13, 2024, hosted by Palmview CC at 12:00 pm.

The forgoing Senior Citizens' Advisory Board agenda for the meeting of <u>January 9, 2024</u>, was posted this date, the **4th day** of <u>January 2024</u>, pursuant to Article No. 6252-17 Vernon's Texas Civil Statutes of Texas as amended by Section 3A.

## CERTIFICATION

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE DEPARTMENT at (956) 681-3333 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE Senior Citizens Advisory Committee MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

I, the Undersigned Authority, do hereby certify that the attached agenda of the Senior Citizens Advisory Committee is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 4<sup>th</sup> day of May, 2023 by 3:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Definy A. Meline, Director	Duice Landeros, Administrative Assistant

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