

SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE CITY OF EDCOUCH WIL BE HELD AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON TUESDAY, MAY 16,2023 COMMENCING AT 2:30 P.M.

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. Public Comments
- F. Discussion and possible action on approval of 2020 audit.
- G. Discussion and possible action on pending legal cases.
- H. Discussion and possible action on resolution supporting City of Edcouch application to the Texas Department of Transportation 2023 Transportation Alternative Set-Aside (TA) Call For Projects
- I. Executive Session: Texas Government Code 551, Section 551:071, Consultation with city attorney.

Pursuant to Chapter 551 Section 071: Consultation with City Attorney, the council shall convene to Executive Session to discuss:

- 1. Discussion and Possible action on pending legal cases.
- J. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this Meeting. Please

contact the City Secretary's Office at 956-262-2140 or Fax 956-262-2920 for further information. Braille is not available.

If during the course of the meeting, The City Council should determine that a Closed Session or meeting is authorized by section 551.071, 551.072, 551.074, 551.075, 551.076, 551.084, 551.086 of the Government Code or Vernon's Texas Codes Annotated, notice of Closed or Executive Session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Local Government Code. Should any final motion, decision, or vote be required in the opinion of the council with regards to any item during the meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the Public Meeting.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 12th day of May 2023 at 5:00 pm and will remain posted continuously for at least 72 hours prior to the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 12th DAY OF May 2023.

City Manager

