



STATE OF TEXAS §
TOWN OF LAGUNA VISTA §
COUNTY OF CAMERON §

Michael Carter, Council Member 1
VACANT, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Council Member 2
Rolando Gonzalez, Council Member 4
Nadine Smith, Mayor Pro Tem

Susie Houston, Mayor

SPECIAL/WORKSHOP MEETING
AUGUST 11, 2020

Notice is hereby given that a **Special/Workshop Council Meeting** of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of August 2020, at 6:30 pm.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

This meeting will be held in accordance with Texas Government Code Section 551.127 as modified by order of Governor Greg Abbott. One or more members of the Board of Directors may attend and participate in the meeting via telephone and or videoconference. Due to the COVID-19 emergency, the LVDCD will live stream the meeting on the Town of Laguna Vista's Facebook page at <https://www.facebook.com/lvtexas/>.

Note: If, during the course of the meeting covered by this notice the Board should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting.

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll Call/Excused Absences**
- 4. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - a) 2020-21 BUDGET** – Discussion of the 2020-21 fiscal year budget and related matters. (City Manager)
 - b) Consideration and possible action regarding calculation of voter approval tax rate** (City Manager)
- 5. ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the AUGUST 11, 2020 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before August 7, 2020 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Ana Hernandez, City Secretary or designee