



**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

**JOINT WORKSHOP**  
**August 25, 2020**

**TOWN COUNCIL**  
**AND**  
**COMMUNITY DEVELOPMENT CORPORATION (CDC) BOARD**

Notice is hereby given that a Joint Workshop of the Town Council and the Board of the Community Development Corporation (CDC) of the Town of Laguna Vista, Texas will be held Tuesday, the **25th day of August 2020, at 5:00 pm., in the Banquet Room of the South Padre Island Golf Course/Club House, 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 of more members of the Town Council and the Board of Directors may attend and participate in the meeting via telephone and or videoconference. Due to the COVID-19 emergency, the Town Council and the LVCDC 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 Council and CDC 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 Council and the CDC Board clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then the Council and Board shall convene a closed executive session. 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, but only as to the items appearing on this agenda for such action.

**1. Call to Order**

**2. Roll Call/Excused Absences**

**3. Open Forum** - Due to COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook Username. There is no discussion or formal action taken during this agenda item.

**4. FY 2020-21 Budget** – Consideration of CDC Budget for FY 2020-21.

**5. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the August 25, 2019 notice of meeting of the Town Council and the Community Development Corporation Board 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 21, 2019 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

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City Secretary or Designee