



**NOTICE OF WORKSHOP MEETING  
BOARD OF ALDERMEN**

**AUGUST 11, 2009**

Notice is hereby given that a Board of Aldermen WORKSHOP MEETING of the Town of Laguna Vista, Texas will be held **Tuesday, the 11<sup>TH</sup> day of AUGUST 2009, at 5:00 p.m.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

1. Call to Order
2. OPEN FORUM: At this time, audience is allowed 5 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
3. ETHICS POLICY – Discussion concerning the ethics policy.
4. HOME RULE CHARTER COMMITTEE – Discussion on the appointment process for the Home Rule Charter Committee.
5. ADVISORY BOARDS/COMMISSIONS – Discussion on the appointment process for the Town's Advisory Boards and Commissions.
6. MEETING LOCATIONS – Discussion concerning alternative Board of Aldermen meeting locations.
7. STRATEGIC PLANNING SESSION – Discussion and status of the Laguna Vista Strategic Planning Session from October 2007.
8. ADJOURNMENT

CERTIFICATION

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF LAGUNA VISTA IS TRUE AND CORRECT AND THAT I POSTED SAID NOTICE ON THE BULLETIN BOARD, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC ON THE 6<sup>th</sup> DAY

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Aldermen was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Alma Deckard, City Secretary