



***Public Facilities & Transportation Improvements
Naming Committee
Called Meeting
Friday, August 31, 2012***

Notice is hereby given called meeting of the Public Facilities & Transportation Improvements Naming Committee to be held on Friday, August 31, 2012, at 12:00 p.m. at the Weslaco Public Facilities Multi-Purpose Room located at 1912 Joe Stephens Ave., for the purpose of considering the following items:

I. CALL TO ORDER

A. Roll Call.

II. NEW BUSINESS

- A. Establish regular meeting time. (Possible Action).
- B. Elect Officers. (Possible Action).
- C. Consider policies and procedures, including the criteria requirements specified in Ordinance 2011-16, codified as Article VIII §82.201-204. (Possible Action).
- D. Recommend assigning and/or changing the names of the following municipal facilities:
 - 1) A local street for a national Hispanic figure;
 - 2) The Boardroom at the Mayor Joe V. Sanchez Public Library;
 - 3) The Weslaco Mid-Valley Airport. (Possible Action).
 - 4) Proposed Water Tower (Possible Action)

III. ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF TEXAS §
HIDALGO COUNTY §
CITY OF WESLACO §

I hereby certify this **Notice of a Called Meeting of the Public Facilities and Transportation Improvements Naming Committee** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 28th day of August 2012, at 11:00 a.m. and will remain so posted continuously for at least 72-hours proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Mari Lopez, General Services Coordinator