

**NOTICE OF A MEETING
OF THE WESLACO MID VALLEY AIRPORT
ADVISORY COMMITTEE
THURSDAY, JUNE 23, 2016**

NOTICE IS HEREBY GIVEN THAT the Members of the Mid Valley Airport Advisory Committee of the City of Weslaco, Texas will hold a Meeting in the Mid Valley Airport Conference Room, located at 1909 Joe Stephens Blvd., on Thursday, June 23, 2016 at 10:00 a.m. for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco Mid Valley Airport Advisory Committee will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

I. CALL TO ORDER

- A. Certification of Public Notice.
- B. Roll Call.

II. NEW BUSINESS

- A. Selection and Establishment of Member Terms Not To Exceed 3 Years.
- B. Election of the Mid Valley Airport Advisory Committee Chairperson.
- C. Election of the Mid Valley Airport Advisory Committee Vice-Chairperson.
- D. Selection and Establish of Mid Valley Airport Advisory Committee Meeting Dates, Location and Time.
- E. Discussion and consideration to ratify Amendment No. 1 to the Agreement with the Texas Department of Transportation for project M1621WESL increasing the local contribution in an amount not to exceed \$40,000.00 and authorize the Mayor to execute any related documents. Attachment.

V. ADJOURNMENT

I hereby certify this **Notice of a Meeting of the Weslaco Mid Valley Airport Advisory 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 17th day of June, 2016 at 4:30 p.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/Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.