



COMMUNITY DEVELOPMENT CORPORATION

NOTICE OF MEETING

AGENDA

June 7, 2021

Notice is hereby given that the Laguna Vista Community Development Corporation will hold a Meeting on **Monday, the 7th day of June 2021, at 6:00 pm, at City Hall located at 122 Fernandez St.**, 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 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 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. 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. Roll Call.**
- 3. 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. Also due to COVID-19 emergency, the LVCDC will live stream the meeting on the Town of Laguna Vista'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. **NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
 - a) **MINUTES** – Approval of the minutes for the March 1, 2021 Laguna Vista Community Development Corporation Meeting. (Secretary)
 - b) **FINANCIAL REPORTS** – Review of monthly financial reports. (Finance Director)
 - c) **FY 2021-22 Budget** – Consideration and possible action to adopt the CDC Budget for FY 2021-22.
 - d) **PUBLIC HEARING – PREPARED PARKING LOT AT LV FIRE DEPARTMENT** – Consideration and possible action with regard to the funding of the construction of a prepared parking lot on the North side of Fire Hall. (General Manager)
 - e) **PUBLIC HEARING – MESQUITE SCULPTURES** – Consideration and possible action with regard to the funding of the restoration of the mesquite sculptures at City Hall. (General Manager)
 - f) **BUTTERFLY GARDEN** – Consideration and possible action to consider a project for funding the construction of a butterfly garden at Roloff Park in the amount of \$4,800. (General Manager)
 - g) **ART/NATURE PROGRAM** – Presentation by Ms. Leigh West as instructed by Mayor Smith to lead CDC Board in pursuing the Art/Nature program. (General Manager)
5. **EXECUTIVE SESSION** – The Board may convene in Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 - consultation with Corporation Attorney; and 551.087 – deliberation regarding economic development negotiations.
6. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the June 7, 2021 notice of meeting of the Community Development Corporation 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 June 3, 2021 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, Corporation Secretary