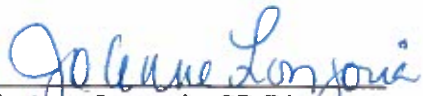


**NOTICE OF SPECIAL MEETING
CITIZENS ADVISORY COMMITTEE
JANUARY 20, 2015
CITY HALL COMMUNITY ROOM**

Pursuant to V.T.C.A. Gov. Code Section 551.001 Et. Seq., the Citizen's Advisory Committee of the City of Mission, Texas will hold a Special Meeting at 5:30 p.m. on January 20, 2015 at the City Hall Community Meeting Room, 1201 E. 8th Street, Mission, Texas to consider the following matters:

<u>Special Meeting</u>	<u>Att. Page</u>	<u>Originator</u>	<u>Status</u>
1. Call Special Meeting to Order		J. Longoria	
2. Election of Officers		J. Longoria	
3. Discussion and Recommendation to Approve Minutes for Public Hearing/Regular Meeting held on December 09, 2014		P. Flores	
4. Discussion and Recommendation to Approve Tentative Schedule for Action Plan FY 15-16		J. Longoria	
5. Discussion and Recommendation to Approve Applicants for the Housing Assistance Program HAP Phase 14-I		G. Ramirez	
6. Other Business A. Progress Report- December, 2014		P. Flores	
7. Adjourn		J. Longoria	

Signed this the 14th day of January 2015


Jo Anne Longoria, CD Director

C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above Notice of Special Meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, on this the 14th day of January 2015 at 2:30 p.m.


Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

NOTICE OF SPECIAL MEETING OF THE
CITIZENS ADVISORY COMMITTEE OF THE CITY OF MISSION

Notice is hereby given that on the 20th day of January, 2015 the Citizens Advisory Committee of the City of Mission will hold a Special Meeting at 5:30 pm at the City Hall Community Room, 1201 E 8th Street, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Citizens Advisory Committee should determine that a closed or executive meeting or session of the Committee is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Committee at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Committee may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Committee with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Committee upon notice thereof; as the Committee shall determine.

On this the 14th day of January, 2015 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin Board at City Hall, 1201 E. 8th Street at 2:30 p.m. on said date.



Anna Carrillo, City Secretary