**NOTICE OF MEETING**

**SPECIAL EVENTS AND ENTERTAINMENT COMMITTEE**

**FEBRUARY 7, 2024 4:30 P.M.**

**MISSION CITY HALL**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the Special Events and Entertainment Committee of the City of Mission, Texas will hold a meeting on Wednesday, February 7, 2024 at 4:30 p.m. at the Mission City Hall Community Room, 1201 E. 8th Street, Mission, Texas to consider the following matters.

# Regular Meeting Originator

1.   Call to Order A. Lerma

2.   Welcome and Introduction of Members A. Lerma

3.  Purpose of Committee A. Lerma

4.   Establish meeting rules of procedure – Roberts Rules of Order     Carrillo

      and Open Meeting Act Training and Certificate Information

5.  Establish terms as defined by Resolution #1840 A. Lerma

6.   Election of Officers A. Lerma

* Chairman
* Vice-Chairman
* Secretary

7. Establish future meeting dates/times Chairman

8.  Adjourn Chairman

Signed on this the 2nd day of February, 2024.

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Aida Lerma, Event Center Director

**C E R T I F I C A T E**

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the

bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 2nd day of February at

4:30 a.m. / p.m.



Anna Carrillo, City Secretary