



## TEXAS CITRUS FIESTA BOARD MEETING TEXAS CITRUS FIESTA OFFICE MAY 7, 2024 AT 6:00 P.M.

## **AGENDA**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the Texas Citrus Fiesta Board of the City of Mission, Texas, will hold a regular meeting on Tuesday, May 7, 2024, **at 6:00 p.m.** at the Texas Citrus Fiesta Office, 220 E 9th St, Mission, TX 78572, Mission, Texas to consider the following matters.

## **REGULAR MEETING**

- 1. Call to order Silva
- 2. Roll call Ortega
- 3. Approval of Minutes Silva
- 4. Special Reports
  - a. IRS/Bank Updates Hinojosa
- 5. Committee reports
  - a. Princess Anna & Duchess O'Cana/Silva
  - b. Coronation/Royal Ball Silva/Ortega
  - c. Parade/Fun Fair/Carnival Tijerina
- 6. Old Business
  - a. Follow up on terms/expirations Silva
  - b. Logo contest Prukop
- 7. New Business
  - a. Shirt order Silva
  - b. Employee per diem Silva
- 8. Announcement/Board Comments Tijerina
- 9. Adjournment Silva

Amy Týerína Amy Tijerina, Executive Director

## CERTIFICATE

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 3rd day of May 2024, at 3:00 p.m.

Anna Carrillo, City Secretary