



**Advisory Board Meeting Agenda
McAllen Convention Center: Rm 101
February 24, 2020**

- I.** Call meeting to Order, Establish a Quorum
- II.** Welcome New Advisory Board Members
 - A. Alex Lamela
 - B. Melissa Osio Martinez
- III.** Approval of Minutes – October 24, 2019 Meeting (*Action Item*)
- IV.** Menu Selection Report
- V.** Director's Report (*Information only*)
- VI.** Convention & Visitors Bureau (CVB) Report (*Information only*)
- VII.** Adjournment

The forgoing Civic Center Advisory Board agenda for the meeting of **February 24, 2020**, was posted this date, the **19th day of February 2020**, pursuant to Article No. 6252-17 Vernon's Texas Civil Statutes of Texas as amended by Section 3A.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the City Hall, 1300 Houston Street, McAllen, Texas, on this **19th day of February 2020**, at **4:30 p.m.**

CITY of McALLEN

Lisbeth Fernandez

Lisbeth Fernandez–Administrative Supervisor