



**Advisory Board Meeting Agenda**  
**McAllen Convention Center: Rm. 101**  
**January 28, 2019**

- I.** Call meeting to Order, Establish a Quorum
- II.** Approval of Minutes – November 26, 2018 Meeting (*Action Item*)
- III.** Menu Selection Report
- IV.** Director’s Report (*Information only*)
- V.** Convention & Visitors Bureau (CVB) Report (*Information only*)
- VI.** Adjournment

The forgoing Civic Center Advisory Board agenda for the meeting of **January 28, 2019**, was posted this date, the **21st day of November 2018**, 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 **24th** day of **January, 2019**, at **9:00 a.m.**

CITY of McALLEN

**Lisbeth Fernandez**

Lisbeth Fernandez- Administrative Supervisor