#### NOTICE OF MEETING TO BE HELD BY THE HISTORIC PRESERVATION COUNCIL WEDNESDAY, MAY 25, 2022 - 9:00 AM CITY HALL, COMMISSION CHAMBERS, 3<sup>RD</sup> FLOOR

#### AGENDA

At any time during the course of this meeting, the Historic Preservation Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Historic Preservation Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Historic Preservation Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code

Public Comment (Individuals wishing to speak regarding an agenda item)

## CALL TO ORDER -

## 1. Elections of Officers

- a) Elections of Officers TABLED ON APRIL 27, 2022
- 2. Minutes
  - a) Minutes for the Meeting held on April 27, 2022

#### 3. Discussion and Possible Action

a) Historic Preservation Month Activities

## 4. Adjournment

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED, PLEASE NOTIFY THE PLANNING DEPARTMENT (956-681-1250) 72 HOURS BEFORE THE MEETING DATE WITH REGARD TO ANY ITEM, THE HISTORIC PRESERVATION COUNCIL MAY TAKE VARIOUS ACTIONS, INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM ITS ENTIRETY FOR PARTICULAR ACTION AT A FUTURE DATE.

# CERTIFICATION

I, the undersigned authority, do hereby certify that the above agenda for the meeting of the McAllen Historic Preservation Council is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the municipal building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 20<sup>th</sup> of May at 3:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Jessica Cavazos, Administrative Supervisor