



NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the Village Center Local Government Corporation (VCLGC) will hold a meeting on July 16, 2019 at 6:00 p.m. in the Civic Center Meeting Room at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

AGENDA

- A. Open Meeting. Call the meeting to order and the roll of appointed officers will be taken.
- B. Consider Resolution No. 2019-01, amending the Bylaw for the Village Center Local Government Corporation. *Board Chairperson*
- C. Consider Resolution No. 2019-02, designating the time and location within the City to hold the annual meeting of the Village Center Local Government Corporation Board. *Board Chairperson*
- D. Consider Resolution No. 2019-03, designating the time and location within the City to hold the Regular Meetings of the Village Center Local Government Corporation Board. *Board Chairperson*
- E. Consider Resolution No. 2019-04, approval of the seal of the Village Center Local Government Corporation. *Board Chairperson*
- F. Consider Resolution No. 2019-05, authorizing the Board Chairperson to enter into a Master Development Agreement between Collaborate Special Projects LLC, Village Center Local Government Corporation, and the City of Jersey Village. *Board Chairperson*
- G. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: July 11, 2019 at 4:00 p.m. and remained so posted until said meeting was convened.

Andrew Mitcham, Board Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending public meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."