



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 September 12, 2022 at 6:30 p.m. in the Civic Center Auditorium at 16327 Lakeview Drive, Jersey Village, Texas 77040. A quorum of the Board of Directors will be physically present at the meeting; however, some Board Members may participate in the meeting via videoconference call.

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

AGENDA

- A. Open Annual Meeting. Call the meeting to order and take the roll of officers present.
- B. CITIZENS' COMMENTS - Any person who desires to address the Village Center Local Government Corporation Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.
- C. Election of Vice Chairperson. *Board Chairperson*
- D. Consider approval of the Minutes for the Village Center Local Government Corporation Board Meeting held on July 19, 2021. *Lorri Coody, Board Secretary*
- E. Consider Resolution No. 2022-01, adopting an official seal for the Village Center Local Government Corporation. *Austin Bleess, Board Member*
- F. Consider Resolution No. 2022-02, requesting permission of the City of Jersey Village, Texas, to amend the Articles of Incorporation of the Village Center Local Government Corporation. *Austin Bleess, Board Member*
- G. Recess the meeting while the City Council considers the Board's request for permission to amend the Articles of Incorporation. *Bobby Warren, Chairman*
- H. RECONVENE THE MEETING to Consider Resolution No. 2022-03, adopting an amendment to the Articles of Incorporation of the Village Center Local Government Corporation and authorizing the Chairman of the Board or designee to submit said amendment to the Secretary of State. *Austin Bleess, Board Member*
- I. Consider Resolution No. 2022-04, adopting an amendment to the bylaws of the Village Center Local Government Corporation and requesting approval of such amendment by the City Council of the City of Jersey Village, Texas. *Austin Bleess, Board Member*
- J. 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: September 7, 2022 at 5:00 p.m. and remained so posted until said meeting was convened.

Lorri Coody, 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.jerseyvillagetx.com.

"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."