

# CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Joshua Winston, Chair  
April Caldwell McCormick  
Shannon Duncan  
Danielle Hill  
Lauren Waters



Michelle Spencer  
Dustin Mendoza  
Heike Ness  
Codey Winston

## YOUTH ADVISORY BOARD AGENDA

THURSDAY, FEBRUARY 12, 2015 – 4:30 PM

CITY HALL LARGE CONFERENCE ROOM - 1212 AVENUE M, HUNTSVILLE, TX 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lee Woodward (936/291-5403), two working days prior to the meeting for appropriate arrangements.

### REGULAR SESSION [4:30PM]

1. CALL TO ORDER

2. PUBLIC COMMENT

3. DISCUSSION/ACTION

The Board will meet to discuss, hear presentations and/or reports and potentially take action on the following items:

- a. Approve minutes of the last meeting
- b. Discuss strategic options for the Board
- c. Hear reports from members
- d. Items of Community Interest (*Hear announcements concerning items of community interest from the Board for which no action will be discussed or taken.*)

4. ADJOURNMENT

\*If, during the course of the meeting and discussion of any items covered by this notice, the Board determines that a Closed or Executive session is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

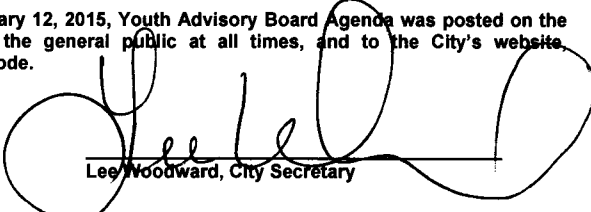
### CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the February 12, 2015, Youth Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.huntsvilletx.gov](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 1/16/15

TIME OF POSTING: 4 pm

TAKEN DOWN: \_\_\_\_\_

  
Lee Woodward, City Secretary