



Take notice that a Special Meeting of the City of La Joya Council will be held at City Hall Council Chambers located at 701 E. Expressway 83, La Joya, Texas 78560 on Tuesday, December 6, 2022 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3UriPQ2> Meeting ID: 857 4362 2810 Passcode: 829079 Call: 1-346-248-7799

At any time during the course of this meeting, the governing body may retire into a closed session pursuant to the Texas Government Code, Chapter 551 on any authorized subject. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

AGENDA

1. ROLL CALL & ESTABLISH A QUORUM
 - a) Invocation and Pledge of Allegiance.

RESOLUTION

2. Discussion and action if any, on the following:
 - a) RESOLUTION 2022-29- A resolution authorizing the prior or current expenditure of surplus proceeds and/or remaining unused funds of the city's waterworks and wastewater system first lien revenue bonds, series 2007 and series 2009 for utility system capital improvements; authorizing city staff and consultants to request approval from the Texas Water Development Board therefor; and other matters in connection therewith. *(Staff: Finance Department)*

LEGAL

3. EXECUTIVE SESSION

In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed on the public portion of the meeting agenda in accordance with Section(s):

551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

4. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.
5. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of said Special Meeting of the governing body of the City of La Joya was posted on the bulletin board at City Hall. Notice was posted on the 2nd day of December 2022 at 5:30pm. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

POSTED ON THIS 2nd DAY OF DECEMBER 2022



Vanessa Trevino, City Secretary

