

**VETERANS ADVISORY BOARD MEETING**

**December 10, 2015**

**Town Hall**

**118 E. Tyler Ave.**

**HARLINGEN, TEXAS**

Notice is hereby given that a regular meeting of the Veterans Advisory Board is scheduled for **Thursday December 10, 2015, at 5:00 p.m.** at the Town Hall, 118 E. Tyler Ave., Harlingen, Texas.

Invocation: Veterans Advisory Board Member Hector Cruz.

Pledge of Allegiance: All.

1. Roll Call and announce quorum: Veterans Advisory Board Co-Chairman Sal Carmona.
2. Citizens Communication; allow 3 minutes per citizen.
3. Call meeting to order, welcome visitors and invited guests speakers: Veterans Advisory Board Co-Chairman Sal Carmona.
4. Welcome new members & self-introductions and present members & self-introductions. *(Requested by Veterans Advisory Board Co-Chairman Sal Carmona).*
5. Approval of Minutes: March 12, 2015 – Regular Meeting.
6. Announce and report on Veterans Advisory Board Committee categories and appointment of Board Members to various working Committee assignments and Committee Chairpersons. *(Requested by Veterans Advisory Board Co-Chairman Sal Carmona).*
7. Consider and discuss Harlingen area veteran's resources: *(Requested by Veterans Advisory Board Co-Chairman Sal Carmona).*
8. Consider and discuss pending legislation affecting veterans and announcements relating to veterans benefits changes, 2015 events and planned activities. *(Requested by Veterans Advisory Board Co-Chairman Sal Carmona).*

9. Review the success of the Rio Grande Valley (RGV) Veterans' Benefit & Information Fair held on Saturday 12-05-15 from 10 a.m. to 1 p.m. at the Harlingen Community Center, 201 E. Madison, Harlingen, TX. *(Requested by Veterans Advisory Board Co-Chairman Sal Carmona).*
10. Consider, discuss and take action to amend the Harlingen Veterans Advisory Board Rules and Regulations. *(Requested by Veterans Advisory Board Member Lenore Combs).*
11. Announce next meeting date, time and location for the Harlingen Veterans Advisory Board. *(Requested by Veterans Advisory Board Co-Chairman Sal Carmona).*
12. Render Salute: Veterans Advisory Board Co-Chairman *Sal Carmona*.
13. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said notice and that I posted said notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said notice was posted on **December** 1st, 2015 at December 4:10 a.m. 1 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Amanda C. Elizondo, City Secretary