

**VETERANS ADVISORY BOARD MEETING**  
**JANUARY 14, 2015**  
**LON C. HILL BUILDING**  
**502 E. TYLER AVE.**  
**HARLINGEN, TEXAS**

Notice is hereby given that a regular meeting of the Veterans Advisory Board is scheduled for **Thursday January 14, 2016, at 5:00 p.m.** at the **Lon C. Hill Building, 502 E. Tyler Ave., Harlingen, Texas.**

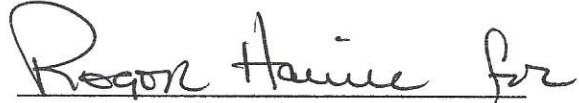
Invocation: Veterans Advisory Board Member Hector Cruz.

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: December 10, 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: *(Pamphlets to handout to the public in regards to Veterans assistance).*
8. Consider, discuss and take action to amend the Harlingen Veterans Advisory Board Rules and Regulations. *(Requested by Veterans Advisory Board Member)*
9. Announce next meeting date, time and location for the Harlingen Veterans Advisory Board. *(Requested by Veterans Advisory Board Co-Chairman Sal Carmona).*
10. Render Salute: Veterans Advisory Board Co-Chairman *Sal Carmona.*

11. 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 January 8, 2016 at 1:20 a.m. /p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Amanda C. Elizondo, City Secretary