

1. Agenda For July 08, 2020

Documents:

[PASEO AGENDA 07-08-2020.PDF](#)

THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF BROWNSVILLE §

**NOTICE OF PUBLIC MEETING OF THE
Paseo De La Resaca Lighting and Landscaping
Maintenance District Service Plan Board**

TELECONFERENCE MEETING

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVE that a Regular Meeting of the Board of Directors of the Paseo De La Resaca Lighting and Landscaping Maintenance District (LLMD)/("the District") Service Plan Board of the City of Brownsville, will be conducted on **Wednesday, July 8, 2020, at 4:30 P.M., via Webex Teleconference Meeting by logging on at**

<https://brownsville.webex.com/brownsville/j.php?MTID=me039c26da7ba212d0facc697ca65c461>

Meeting Number: 146 065 9914

Password: meeting

This Notice and Meeting Agenda, are posted online at: <http://www.cob.us/AgendaCenter>

The members of the public wishing to participate in the meeting hosted through Webex Teleconference can join at the following numbers:

Or you can join by phone:
+1-408-418-9388 United States Toll
Access code: 146 065 9914

Members of the public who submitted a "Public Comment Form" will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

At the said meeting, the following items will be considered:

1. CALL TO ORDER.
2. RECEIVE COMMENTS FROM GENERAL PUBLIC ON ISSUES OF CONCERN WITH CONSIDERATION AND ACTION THEREON, IF NEEDED.

EXECUTIVE SESSION:

3. CONSULTATION WITH ATTORNEY PURSUANT TO TEXAS GOV'T CODE, SECTION 551.071, CONCERNING PRIVILEGED COMMUNICATION RELATING TO POSSIBLE LEGAL ACTION OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE DISTRICT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOV'T CODE. (C. Frank Wood – Legal)

REGULAR MEETING:

4. CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
5. CONSIDERATION, DISCUSSION AND ACTION TO APPROVE THE MINUTES OF January 8, 2020, February 12, 2020, March 11, 2020, and June 10, 2020.
6. PRESENTATION, DISCUSSION AND ACKNOWLEDGMENT OF THE FINANCIAL REPORT. (Salvador Villalpando, Jr. - Finance)
7. PRESENTATION, DISCUSSION AND ACNKOWELEDGMENT OF QUARTERLY INVESTMENT REPORT. (Salvador Villalpando, Jr. - Finance)
8. CONSIDERATION, DISCUSSION AND ACTION TO AUTHORIZE THE PAYMENT OF CLAIMS AND EXECUTION OF CHECKS RELATED THERETO. (Salvador Villalpando, Jr. - Finance)
9. REPORT REGARDING STATUS OF EROSION CONTROL PROJECT.
10. REPORT FROM CITY PARKS AND RECREATION DEPARTMENT REGARDING OPERATION AND MAINTENANCE OF PDLR PUBLIC PARKWAYS WITH CONSIDERATION AND ACTION ON SAME IF WARRANTED.
11. REPORT FROM CONSULTANT REGARDING PDLR PUBLIC PARKWAYS AND ANY REQUIRED CONSIDERATION AND ACTION ON ITEMS OR ISSUES RAISED THEREIN.
12. REPORT FROM BOARD MEMBERS ON CONDITION OF PDLR PUBLIC PARKWAYS WITH CONSIDERATION AND ACTION ON SAME IF WARRANTED.
13. REPORT FROM CAMERON COUNTY DRAINAGE DISTRICT NO. ONE ON THE OPERATION AND MAINTENANCE OF THE WEIR ALONG THE NORTHEASTERN BOUNDARY OF THE DISTRICT.

14. REPORT ON REQUESTS FOR PARK PERMITS AND CONSIDERATION AND ACTION ON REQUESTS, IF NEEDED.
15. ADJOURNMENT.

**BY: WILLIAM "BILL" HUDSON,
AS REPRESENTATIVE OF
DOMUS DEVELOPMENT, LC,
CHAIRMAN OF THE BOARD**

Note: The City of Brownsville, the District and the Board do not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6036 (voice or Relay TX) by no later than 5:00 p.m. on the Monday prior to the scheduled meeting, to make proper arrangements.

I certify that a copy of the July 8, 2020, Agenda of items to be considered by the Board of Directors of the Paseo De La Resaca Lighting and Landscaping Maintenance District (LLMD) was posted on the bulletin areas at the Brownsville City Hall - Federal Building and at the Paseo De La Resaca Offices on July 02, 2020.



Griselda Rosas
Interim City Secretary