



CITY OF PHARR POLICE ATHLETIC LEAGUE (PAL)

THEREFORE, NOTICE IS HEREBY GIVEN THAT the City of Pharr Police Athletic League (PAL) will hold a Regular Meeting of the Board of Directors on February 15, 2016 at 12:00 noon, at the Pharr Police Athletic League (PAL) Conference Room, located at 413 E. Clark, Pharr, Texas, for consideration and possible action of the following:

AGENDA

1. **CALL TO ORDER:**
 - A. Roll call and possible action on the excusing of any absent member of the governing board of directors
 - B. Consider Approval of Minutes: January 18, 2016 Regular
2. **TREASURER REPORT:**
 - A. Consideration and Action, if Any, on the Financial Report and Bank Statement for January 2016
3. **OLD BUSINESS:**
 - A. Committee Reports and Fundraising Updates
4. **NEW BUSINESS:**
 - A. Consideration and Action, if Any, on Oscar Gonzalez, CPA PAL Audit Report
 - B. Consideration and Action, if Any, on creating a new Girl Rugby Travel Football Team
5. **PAL ATHLETIC DIRECTORS REPORTS:**
6. **PAL PRESIDENT REPORTS:**
7. **OTHER BUSINESS:**
8. **ADJOURNMENT:**

I certify that the above notice was posted on the bulletin board of the Pharr Police Athletic League Front Door, located at 413 E. Clark, Pharr, Texas on the 11th day of February 2016.



Ruben Villescas, PAL Board President