

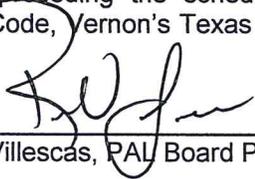
CITY OF PHARR POLICE ATHLETIC LEAGUE (PAL)

THEREFORE, NOTICE IS HEREBY GIVEN THAT the City of Pharr Police Athletic League (PAL) will hold a Regular Called Meeting of the Board of Directors on May 9, 2016 at 6:00 p.m., 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. Public Comments
 - C. Consider Approval of Minutes:
April 11, 2016-Regular Called Meeting
2. **TREASURER REPORT:**
 - A. Consideration and Action, if Any, on the Financial Report and Bank Statement: April 2016
3. **OLD BUSINESS:**
 - A. Committee Reports and Fundraising Updates
 - B. Hubphrest Financial Status Report (Treasurer)
 - C. Status Report-Fourth of July Family Fiesta
4. **NEW BUSINESS:**
 - A. Consideration and Action if Any, on Accepting Letter of Resignation of Jasmine Rico
 - B. Consideration and Action, if Any, on Appointing a New Member to the PAL Board
 - C. Consideration and Action, if Any, on Requesting Professional Auditing for Nine Months ending September 30, 2015
 - D. Consideration and Action, if Any, on Requesting Professional Auditing for the Remaining Three Month Period Ending September 30, 2016
 - E. Consideration and Action, if Any, on Changing PAL Scheduled Meeting Date and Time
 - F. Consideration and Action, if Any, on Board Member Attending National PAL
5. **PAL ATHLETIC DIRECTORS REPORTS:**
6. **PAL PRESIDENT REPORTS**
7. **OTHER BUSINESS**
8. **ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the PAL Advisory Board of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 6th day of May, 2016, at 4:00 p.m. 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).



Ruben Villegas, PAL Board President