TAKE NOTICE THAT A REGULAR MEETING
OF THE LIBRARY BOARD
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT THE PHARR MEMORIAL LIBRARY
121 E. CHEROKEE, PHARR, TEXAS
COMMENCING AT 6:00 P.M. ON
THURSDAY, SEPTEMBER 15, 2016

In compliance with Chapter 551 of the Texas government Code, Vernon's Texas Codes annotated (Open Meeting Act), NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF PHARR, TEXAS will be meeting in a regular called meeting to consider and discuss the following.

A. *Call Meeting to Order*

B. *Roll Call*

C. *Public Comments (Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

D. *Consider Approval of Minutes: May 19, 2016-Regular Called Meeting*

E. *Presentation of Director's Report*

F. *Discussion of Library's Budget 2016-2017*

G. *Discussion of South Pharr Research and Development Center construction timeline*

H. *Adjournment*

I, the undersigned authority, do hereby certify that the above Notice of said Meeting of the Library Board of the City of Pharr was posted on a bulletin board in City Hall and readily accessible to the general public at all times and on the city's web page at www.pharr-tx.gov; that said Notice was posted on the 7th day of September, 2016 at 9:00 A.M. and; the said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, on this 7th day of September, 2016.

HILDA PEDRAZA, CITY CLERK