



**Regular Meeting  
Senior Citizens Advisory Board  
Tuesday, March 14, 2023, 2:00 PM  
San Marcos Activity Center  
501 East Hopkins  
San Marcos, Texas**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. 30 Minute Citizen Comment Period** (Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.

**IV. MINUTES**

1. Consider approval, by motion, of the December 13, 2022, meeting minutes.

**V. Presentations**

2. Yearly staff review of Bylaws and Code of Ethics

**VI. Action Items**

3. Select a new Chair and Vice-Chair, by majority vote, for the term beginning April 1, 2023, and ending March 31, 2024.

4. Discuss and consider approval, by motion, the 2023 Outstanding Senior Citizen Award selection criteria.

**VII. Discussion Items**

5. Review / Discuss Senior Citizen Advisory Board Mission and Goals Statement and Senior Citizen Advisory Board Ordinance for new members.

**VIII. Future Agenda Items**

Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

**IX. Question and Answers from the Press and Public**

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

**X. Adjournment**

Posted on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ am/pm

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