



**Regular Meeting
Senior Citizens Advisory Board
Tuesday, June 13, 2023, 2:00 PM
San Marcos Activity Center
501 East Hopkins
San Marcos, Texas**

AGENDA

I. Call to Order

II. Roll Call

III. 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 March 14, 2023, 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 winner.

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

Notice of Assistance at the Public Meetings.

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