

# **A G E N D A**

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on ***Wednesday, September 19, 2018 at 1:30 p.m.***

BOARD MEMBERS:           Patti Junkin, Chairman  
                                  Patty Smith, Vice Chairman  
                                  Mike Lee  
                                  Joe Jenkins  
                                  Ray Weable  
                                  Lee Johnson  
                                  Peggy Loftis

1.     Call to Order
2.     Invocation
3.     ***Public Comments:*** Persons may address the Senior Center Advisory Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4.     Approval of minutes for Senior Center Advisory Committee meeting of July 18, 2018
5.     Discuss financial report for period ending August 31, 2018 and take any necessary action
6.     Discuss STEM Education Garden financial report for period ending August 31, 2018 and take any necessary action
7.     Review revised Membership form, General Rules, and Code of Conduct and take any necessary action
8.     Review upcoming special events and take any necessary action
9.     Adjourn

**The Senior Center Advisory Committee reserves the right to go into Executive Session on any posted item.**

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***