

**AGENDA
SPECIAL MEETING
May 31st 2022 @ 6:00pm
San Perlita City Hall, 14168 7th St.
San Perlita, Texas 78590**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF SAN PERLITA, TEXAS WILL BE HELD ON May 31st, 2022 AT OR WITHIN THE CITY HALL OF THE CITY OF SAN PERLITA. THE ORDINARY MEETING PLACE IS THE CONFERENCE ROOM AT CITY HALL 14168 7 TH STREET, SAN PERLITA, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

SECTION 1: MEETING CALLED TO ORDER

SECTION 2: ROLL CALL/ESTABLISHMENT OF QUORUM

SECTION 3: PLEDGE OF ALLEGIANCE

SECTION 4: ITEM DISCUSSION AND PROPOSED ACTION ITEMS:

1. La Perla Progress report
2. Authorize Mayor to close on La Perla Site Property Purchase
3. Consider and Award Construction Contract for GLO La Perla Estates Project

SECTION 5: EXECUTIVE SESSION (IF NECESSARY): NO FORMAL VOTES ARE TAKEN IN EXECUTIVE SESSION. IF ANY ACTION IS TAKEN AFTER EXECUTIVE SESSION IT SHALL BE TAKEN IN OPEN SESSION AT THE CLOSE OF THE EXECUTIVE SESSION.

SECTION 6: ADJOURNMENT – MOTION TO ADJOURN.

Posted this, Monday May 27th, 2022 at 3:00 p.m.

Jade N. Quiroga, City Secretary