



CITY OF BUNKER HILL VILLAGE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BHV INC. BOARD OF DIRECTORS TO BE HELD ON TUESDAY, MARCH 21, 2023 AT 4:30 P.M. IN THE CITY HALL COUNCIL CHAMBERS AT 11977 MEMORIAL DRIVE, HOUSTON, TEXAS, FOR THE PURPOSE OF DISCUSSION, AND IF DEEMED ADVISABLE BY THE CITY COUNCIL, ACTION ON THE FOLLOWING:

NOTICE OF MEETING BY TELEPHONE AND VIDEO CONFERENCE:

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Directors may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Board of Directors will be physically present at the location noted above on this agenda.

This meeting agenda, and the agenda packet, are posted online at
www.bunkerhilltx.gov
[LATEST NEWS](#)

The public will be able to observe and participate in the meeting as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/83679573436?pwd=RXhQL3lORnFaREw2Q0VaSi9EZ3FRQT09>

Meeting ID: 836 7957 3436

Passcode: 563898

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 836 7957 3436

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

- I. **CALL TO ORDER**
- II. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BYLAWS OF BHV, INC.**
- III. **ELECTION OF OFFICERS AND DESIGNATION OF STAFF SUPPORT**
- IV. **DISCUSSION AND DIRECTION REGARDING CRITERIA TO BE USED BY BHV, INC. TO SELECT PROJECTS FOR FUNDING.**
- V. **DISCUSSION AND DIRECTION REGARDING FUNDING FOR THE PUBLIC WORKS AND DISASTER OPERATIONS BUILDING FOR FURNISHINGS, FIXTURES, SIGNAGE AND/OR LANDSCAPING.**
- VI. **ADJOURN**

I, Karen Glynn, Acting City Secretary of the City of Bunker Hill Village certify that the above notice of meeting was posted in a place convenient to the general public in compliance with Chapter 551, Texas government Code, on March 17, 2023 by 12:00 p.m.

(SEAL)



Karen H. Glynn, P.E., City Administrator

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-467-9762 for further information.