

**City of Sullivan City
United Committee
Board of Directors Meeting
Monday
March 8, 2021
6:30pm**

A Board of Directors Meeting of the United Committee of Sullivan City, Texas will be held at the Sullivan City Temporary Building located at 371 E. Expressway 83, Sullivan City, TX 78595.

AGENDA

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Discussion, consideration, and action on the following items:**
 - A) Treasurer's Report for the Sullivan City United Committee
 - B) Adoption of Bylaws for the Sullivan City United Committee
 - C) Installation and Swearing-In of Officers for the 2021 Calendar Year
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - D) Approval of Resolution SCUC2021-01 RE: Update of Signatories on Bank Account
 - E) Planning Discussion on Events for 2021 Calendar Year
- 5. Other Business**

- 6. Adjournment**

Posted on this 5th day of March, 2021 at 5:00pm at the Sullivan City Temporary Location Bulletin Board located at 371 E. Expressway 83. All agendas are also posted at www.sullivancity.org and at the Sullivan City Post Office located at 200 Cenizo Dr.

"CERTIFICATION ON POSTING"

I, ANA M. MERCADO, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.

ANA M. MERCADO, CITY MANAGER
POSTED THIS 5th DAY OF MARCH 2021