

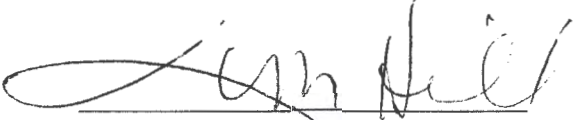
**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
BOARD OF ETHICS**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ETHICS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

MONDAY, FEBRUARY 24, 2014
4:30 P.M. AT THE MUNICIPAL COMPLEX BUILDING,
CITY COUNCIL BOARD ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

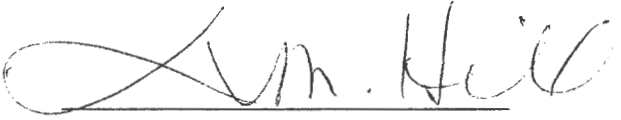
1. Call to order
2. Pledge of Allegiance
3. Introduction of new member Issac Taboada
4. Public comments and announcements
5. Elect Chairman and Vice Chairman
6. Discussion and action to approve minutes for meeting of August 19, 2013.
7. Discussion and action to approve an annual report to the City Council for 2013.
8. Adjourn.

DATED THIS THE 21ST DAY OF FEBRUARY 2014.


Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE TOWN OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **FEBRUARY 21, 2014** AT/OR BEFORE 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-3044.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETING ACT.