

**CITY OF SOUTH PADRE ISLAND  
ECONOMIC DEVELOPMENT CORPORATION  
ISLAND RESIDENT RECRUITMENT BOARD  
NOTICE OF MEETING**

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**Note:** One or more members of the South Padre Island City Council and the Economic Development Corporation may attend this meeting. If so, this statement satisfies the requirements of the Open Meetings Act.

Notice is hereby given that the South Padre Island Economic Development Corporation's Island Resident Recruitment Board will hold a meeting on **Monday, February 1st, 2010 at 10:00 a.m. at the South Padre Island Birding and Nature Center Conference Room, 6801 Padre Blvd.,** South Padre Island, Texas. Following is the agenda on which action may be taken:

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comments and Announcements**
- 4. Approval of Minutes from January 11th, 2010**
- 5. Discussion and Action Regarding the Development of a Coherent and Coordinated Marketing Message for Relocation and Convention Tools**
- 6. Discussion and Action Regarding Progress/Updates on Assignments**
- 7. Discussion and Review of Why SPI? Articles**
- 8. Discussion Regarding Next Meeting- March 8<sup>th</sup> at 10 a.m.**
- 9. Adjournment**

We reserve the right to go into Executive Session regarding any of the items posted on this agenda, pursuant to Sections 551-071, Consultation with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551-074, Personnel Matters; 551-076, Deliberations about Security Devices; and/or 551.086, Discuss (A) Commercial or Financial Information Received from a Business Prospect with which the Economic Development Corporation is Conducting Negotiations, or (B) Financial or Other Incentives to the Business Project.

Dated this the 28th day of January, 2010

S E A L

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Darla Lapeyre  
Executive Vice President & Secretary  
South Padre Island EDC

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Directors of the City of South Padre Island Economic Development Corporation 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 by January 29th, 2010 at 10:00 a.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*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 Jay Mitchim, ADA-designated responsible party, at (956)761-1025.*