

**CITY OF SOUTH PADRE ISLAND
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING**

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 Meetings Act.

Notice is hereby given that the Economic Development Corporation of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, February 16th, 2010 at 2:00 p.m. at the Municipal Complex, 2nd floor Joyce Adams Conference Room, 4601 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. **Update on Beach Nourishment Projects- Reuben Trevino, *Coastal Resources Manager***
5. **Approve the Minutes from the Regular Meeting of January 19th, 2010**
6. **Financial report- January**
-Discussion and action to transfer \$10K from Marine Science Center to Professional Services for EDC Website
7. **EDC office activity report**
8. **Birding Center activity report**
9. **Approval of EDC office expenditures**
-Discussion and possible action regarding processing invoices for payment
10. **Approval of Birding Center expenditures**
11. **Discussion and action regarding the SPI Birding & Nature Center**
 - a. Discussion and action to approve consent agenda:
 - 11a.1. Discussion and possible action to approve invoices for signage to FastSigns
 - 11a.2. Discussion and possible action to approve Rovam invoice for 50% of waterfall at center pond
 - 11a.3. Review latest Cash Flow Analysis and Construction Items
 - b. Discussion and possible action to approve Marketing Plan
 - c. Discussion and possible action regarding Business Plan

d. Discussion and possible action regarding access equipment

12. Discussion and action regarding Lobbyist

-Discussion and possible action to approve Hillco Partners Invoice dated 02/01/10 in the amount of \$3,376.75

13. Discussion and possible action regarding changing the March meeting date

14. Election of Officers for 2010

15. 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.

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 February 12th, 2010 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th day of February, 2010

S E A L

Darla Lapeyre
Executive Vice President & 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 Jay Mitchim, ADA-designated responsible party, at (956)761-1025.