

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

REVISED*

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 a **Special Meeting Monday, December 9th, 2013 at 8:30 a.m. at the South Padre Island Birding and Nature Center Conference Room, 6801 Padre Blvd., 2nd floor** 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**
This is an opportunity for citizens to speak to the Board relating to agenda or non-agenda items. Speakers are required to give their name before addressing their concerns. (Note: State law will not permit the Board to discuss, debate, or consider items that are not on the agenda.) Citizen comments may be referred to staff or may be placed on the agenda of a future Board meeting.
4. **Discussion and action to terminate the Operations Agreement dated June 21, 2011 that EDC has with South Padre Island Birding & Nature Center, a Texas nonprofit corporation, to operate the Birding Center pursuant to the terms of the Agreement**
5. **Discussion and action to authorize negotiations for operations of the Birding Center***
6. **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 December 6th, 2013 at 8:30 a.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of December, 2013

SEAL



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.