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 Board of Directors of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, August 19th, 2014 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference Room, 2nd floor, 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**
   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. **Presentation by Dr. Mostafa Malki of Aaron Economic Consulting regarding the 2013 annual Economic Index for South Padre Island**

5. **Activity update from Board Member Courtney Hayden and Manager Cristin Howard of the Birding and Nature Center**

6. **Discussion and action regarding the Draft Lease and Operations Agreement between the EDC and the South Padre Island Birding and Nature Center to commence October 1, 2014**

7. **Discussion and action to approve the Financial Reports from the Birding and Nature Center**

8. **Approve the Consent Agenda**

   8a. Approve the Minutes from the Regular Meeting of July 15th, 2014
   8b. Financial Reports-July 2014
   8c. Approve excused absence for Roxanne Guenzel from the August 19th, 2014 Board Meeting

9. **EDC Executive Director's Activity Report**

10. **Discussion and action regarding creating a reserve fund balance for building maintenance for the Birding and Nature Center**

11. Discussion and action to accept the resignation from Robert A. Fudge from the Board of Directors

12. 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 August 15th, 2014 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 14th day of August, 2014

SEAL

Darla Lapeyre

Darla Lapeyre, 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.