## NOTICE OF REGULAR MEETING THE CITY OF SOUTH PADRE ISLAND HISTORIC PRESERVATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE HISTORIC PRESERVATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXS WILL HOLD A REGULAR MEETING ON:

## TUESDAY, JULY 14, 2015 4:15 P.M AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Public announcements and comments: This is an opportunity for citizens to speak to the Historic Preservation Committee relating to agenda or non-agenda items. Speakers are required to address the HISTORIC PRESERVATION COMMITTEE at the podium and give their name before addressing their concerns. (Note: State law will not permit the HISTORIC PRESERVATION COMMITTEE to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future HISTORIC PRESERVATION COMMITTEE meeting.).
- 4. Consent Agenda:
  - a. Approve minutes for June 2, 2015 regular meeting.
- 5. Update, discussion and action regarding the submission of names of individuals to be interviewed for Oral History Program.
- 6. Discussion and action on setting a date to clean the historical markers on South Padre Island.
- 7. Update on Oral Histories/Video's.
- 8. Set new meeting date/agenda items for next meeting.
- 9. Adjourn.

DATED THIS THE 10th DAY OF JULY 2015.

Vedette Garza, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY 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 THE CITY HALL/MUNICIPAL BUILDING ON July 10, 2015, on or before <u>4:15 pm</u> AND REMAIND SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Vedette Garza, Administrative Assistant

THERE WAY BE ONE OR MORE MEETINGS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.