NOTICE OF MEETING CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE

NOTE: One or more members of the City of 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 SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>REGULAR</u> MEETING ON:

MONDAY, AUGUST 24, 2015

3:00 p.m. at the Municipal Building, City Council Chambers, 2nd Floor 4601 padre blvd, south padre Island, texas

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Public Comments and Announcements: This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force to discuss debate or consider items that are not on the agenda. Citizen Comments may be referred to City Staff or may be placed on the agenda of a future Shoreline Task Force meeting]
- 4. Approval of minutes of the July 27, 2015 regular meeting.
- 5. Presentation by the Coastal Studies Lab on the Beach watch program which monitors water quality along the coast and funded by the General Land Office. (Trevino)
- 6. Discussion & update regarding City's enforcement capabilities on Thompkins Channel. (Metty)
- 7. Discussion & update regarding budget for fiscal year 2015/16. (Trevino)
- Discussion and action to recommend to the council which SLTF members will attend upcoming conferences in New Orleans and Corpus Christi. (Trevino)
- 9. Discussion and action to recommend to the council a budget amendment to fund the year round restroom program. (Trevino)
- 10. Discussion and possible action regarding the public's access and infrastructure needs to increase access to the Laguna Madre Bay. (Munarriz)
- 11. Discussion regarding the SLTF meeting schedule for October 2015. (Trevino)

12. Adjournment

DATED THIS THE 20TH DAY OF AUGUST 2015

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE 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 CITY HALL MYNUCIPAL BUILDING ON AUGUST 20, 2015 AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDDLED TIME OF SAID MEETING.

Susan Hill, City 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 BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.