CITY OF SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION NOTICE OF WORKSHOP

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 <u>Workshop on Tuesday, May 24th, 2016 at 9:30 a.m. at the South Padre Island Birding and Nature Center 2nd floor Conference Room, 6801 <u>Padre Blvd.</u>, South Padre Island, Texas. Following is the agenda on which action may be taken:</u>

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public Comments and Announcements
- 4. Discussion regarding possible 2016-17 Projects
- 5. Discussion regarding the draft 2016-17 Annual Budget
- Discussion regarding a Workshop with the City Council to discuss Priorities, Plans, and Projects for 2016-17 to improve economic development and possible dates for the Workshop
- 7. 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 which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of May, 2016

SEAL

Darla Lapeyre
Executive Director

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.