

NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CONVENTION AND VISITORS ADVISORY BOARD

NOTICE IS HEREBY GIVEN THAT THE CONVENTION AND VISITORS ADVISORY BOARD OF THE CITY OF SOUTH PADRE ISLAND, TEXAS WILL HOLD A REGULAR MEETING ON:

Wednesday, April 27, 2016
9:00 A.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND 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 Convention and Visitors Advisory Board relating to agenda or non-agenda items. Speakers are required to address the Convention and Visitors Advisory Board at the podium and give their name before addressing their concerns. (Note: State law will not permit the Advisory Board 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 Convention and Visitors Bureau Advisory Board meeting).*
- 4) Consent Agenda:
 - a. Approval of minutes February 25, 2016 Regular Meeting.
- 5) Presentation of post report for Texas Gulf Surfing Association. (Arnold)
- 6) Discussion and action regarding application for funding requests on new and returning special events:
 - a. Wahoo Fishing Tournament (Arnold)
 - b. 2nd Annual Summer Longest Causeway Run & Fitness Walk (Ricco)
 - c. Run in Texas-Fat Tire Beach Event additional to Sand Crab Run (Arnold)
- 7) Discussion and possible action regarding updates to 2015/16 Special Events Funding Request Policy and formation of a Sub-committee. (Arnold)
- 8) Discussion and action regarding an Ex-officio member from the City of Port Isabel. (Jones)
- 9) Presentation and possible discussion concerning the CVB Director's Report. (Arnold)
- 10) Presentation, discussion and possible action concerning the following items from The Atkins Group:
 - a. March Monthly Report
 - b. Reallocation of Purchase Order Balances within Current Contract
 - c. Video and Photo Production Shoot Presentation by the Atkins Group regarding Media Placement.
- 11) Discussion concerning the process created by HB1842 that allows qualifying public school districts in Texas to allow an early school start date. (Arnold)
- 12) New Business:
 - a. Discussion regarding potential workshop in May or June.

13) Set new meeting date for May 2016.

14) Adjourn.

DATED THIS THE 22 DAY OF APRIL 2016.


Rosa Zapata, CVB Executive Services Specialist

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 April 22, 2016, at/or before 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.




Rosa Zapata, CVB Executive Services Specialist

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