

**NOTICE OF MEETING  
CITY OF SOUTH PADRE ISLAND  
TAX INCREMENT REINVESTMENT ZONE  
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT THE MEMBERS OF THE TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS WILL HOLD A MEETING ON:

**WEDNESDAY, FEBRUARY 7, 2018**  
5:00 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 Comments and Announcements:** *This is an opportunity for citizens to speak to TIRZ Board of Directors relating to agenda or non-agenda items. **Speakers are required to address TIRZ Directors at the podium and give their name before addressing their concerns.** [Note: State law will not permit the TIRZ Directors 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 TIRZ Board of Directors meeting.*
4. Approve minutes of the February 15, 2017 meeting.
5. Discussion and action to appoint a Chair and Vice-Chair to each serve one year terms.
6. Discussion and action to approve the 2017 Annual Tax Increment Reinvestment Zone Report.
7. Adjourn.

DATED THIS THE 2ND DAY OF FEBRUARY 2018.

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Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS 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/MUNICIPAL BUILDING ON **FEBRUARY 2** AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Susan M. 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, DAVID TRAVIS; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.