

**CITY OF SOUTH PADRE ISLAND
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING**

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 Board of Directors of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, August 28th, 2012 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference Room, 2nd floor, 4601 Padre Blvd.,** South Padre Island, Texas. Following is the agenda on which action may be taken:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comments and Announcements**

This is an opportunity for citizens to speak to the Board relating to agenda or non-agenda items. Speakers are required to give their name before addressing their concerns. (Note: State law will not permit the Board to discuss, debate, or consider items that are not on the agenda. Citizen comments may be referred to staff or may be placed on the agenda of a future Board meeting.)

4. **Discussion and action to approve the consent agenda:**
 - a. **Approve the Minutes from the Regular Meeting of July 17th, 2012 and the Special Meeting of July 31st, 2012**
 - b. **Approve the excused absences for JoAnn Evans and Roxanne Guenzel from the August 28th, 2012 meeting**
 - c. **Financial Report-August 2012**
 - d. **EDC Activity Report**
 - e. **Birding and Nature Center Monthly Financials**
 - f. **Approve the Treasurer, Roxanne Guenzel to work with the City Finance Director in order to take the necessary steps to write off the initial Birding Center Gift Shop Inventory in the amount of \$15,887 that has been carried over on the EDC's balance sheet**
5. **Discussion and action to approve a sponsorship of \$2,500 for the RGV Partnership's Legislative Tour of the Valley**
6. **Discussion and action regarding the draft for the 2012-13 Budget**
7. **Discussion and action regarding job description for the Executive Director**
8. **Discussion and action to approve the By-Laws of the newly formed Type B EDC Corporation**

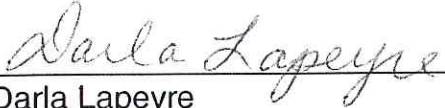
9. Discussion and action regarding the Election of Officers for the newly formed type B EDC Corporation

10. Adjournment

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 by August 24th, 2012 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of August, 2012

S E A L



Darla Lapeyre
Executive Vice President & 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 Jay Mitchim, ADA-designated responsible party, at (956)761-1025.