CITY OF SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION NOTICE OF WORKSHOP

<u>Note</u>: 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 Tuesday</u>, <u>July 20th</u>, <u>2010 at 1:00 p.m. at the South Padre Island Municipal Complex</u>, <u>Joyce Adams Meeting Room</u>, 2nd floor, <u>4601 Padre Blvd.</u>, 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. Workshop for the Development of the Framework for a Revolving Loan Program from the USDA Rural Business Economic Development Grant-Petra Reyna, Reyna & Associates

5. 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 by July 16th, 2010 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	15th	dav	of	Julv.	2010
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SEAL	
	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.