

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

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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 its **Regular Meeting Tuesday, December 21st, 2010 at 2:00 p.m. at the Municipal Complex Joyce Adams Conference Room, 2<sup>nd</sup> 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. **Update on Beach Nourishment- Reuben Trevino**
5. **Update regarding the Island CVB and Marketing –Dan Quandt**
6. **Approve the Minutes from the Regular Meeting of November 16th, 2010**
7. **Financial report- November**
8. **Activity Reports: (a) EDC and (b) Birding and Nature Center**
9. **Discussion and action regarding the consent agenda:**
  - 9a. Discussion and action to approve EDC office expenditures
  - 9b. Discussion and action to approve the Birding Center operation expenditures
  - 9c. Approval of construction fund balance-cash flow analysis
  - 9d. Approval of Hillco Partners Invoice #17546 dated 12/01/10 in the amount of \$3,125.00
  - 9e. Approval of Reyna & Associates Invoice dated 12/10/10 in the amount of \$2,500.00
  - 9f. Approval of HDR Engineering Invoice #00243580-H dated 11/04/10 in the amount of \$994.90
10. **Discussion & action regarding Birding and Nature Center sponsorships**
11. **Discussion and action regarding possible adjustments/amendments to the Budget for (a) Accounting Position**

12. Discussion and action regarding possible revisions to the Birding and Nature Center Financial Procedures Manual regarding approvals for items for resale in the gift shop
13. Discussion and action regarding awarding a one year contract for Lawn Care at the Birding and Nature Center beginning January 2011
14. Discussion and action regarding access to the Birding and Nature Center Boardwalks
15. Discussion and action to accept the resignation of Director Darla Gilchrist effective 11/16/10
16. Discussion and action regarding the Board's recommendation to appoint a Director per section 3.02(b) of the South Padre Island Economic Development Corporation's By-Laws
17. 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 December 17th, 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 17th day of December, 2010***

S E A L

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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.*