

**NOTICE OF REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND  
PARKS, RECREATION AND BEAUTIFICATION COMMITTEE**


NOTICE IS HEREBY GIVEN THAT THE PARKS, RECREATION AND BEAUTIFICATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**WEDNESDAY, DECEMBER 18, 2013**  
9:00 A.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 announcements and comments: *This is an opportunity for citizens to speak to the Convention and Visitors Transition Board relating to agenda or non-agenda items. Speakers are required to address the Convention and Visitors Transition Board at the podium and give their name before addressing their concerns. [Note: State law will not permit the Transition 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 Transition Board meeting.]*
4. Consent Agenda:
  - a. Approve minutes of November 20, 2013 Regular meeting. (Garcia-Vargas)
5. Discussion and action regarding Kids New Year's Eve. (Hughes)
6. Discussion and action regarding Senior Prom. (Ballou)
7. Discussion and action regarding the Water Tower Park Facility. (Helms)
8. Discussion and action regarding the Travel Lodge Park Plan. (Hughes)
9. Discussion and action regarding bookmarks. (Huffman)
10. Set new meeting date/agenda items for next meeting.
11. Adjourn.

DATED THIS THE 13<sup>th</sup> DAY OF Dec. 20 13



  
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Bernardina García-Vargas, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE 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 CITY HALL/MUNICIPAL BUILDING ON Dec 13, 2013 AT/OR BEFORE 9:00am AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

B. Garcia

Bernardina García-Vargas, Administrative Assistant

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.

