

Revised
NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CONVENTION AND VISITORS TRANSITION BOARD

NOTIICE IS HEREBY GIVEN THAT THE CONVENTION AND VISITORS TRANSITION BOARD OF THE CITY OF SOUTH PADRE ISLAND, TEXAS WILL HOLD A REGULAR MEETING ON:

THURSDAY, JANUARY 23, 2014
2:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND 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. Approval of minutes for December 19, 2013 meeting.
5. Discussion and action Discuss and Action related to the Laguna Madre Nature Trail Boardwalk repairs.
6. Discussion and action regarding the election of a Chair and Vice Chair for the Convention and Visitors Bureau Transition Board.
7. Discussion and action regarding updates on College Road Show bookings and expense reports by Chad Hart with Inertia Tours
8. Discussion and Action regarding presentation by Machete of current library of South Padre Island Photography and Video footage
9. Set new meeting date/agenda items for next meeting.
10. Adjourn.

DATED THIS THE ____ DAY OF _____ 2014.

Rosa Zapata, Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE 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 THE CITY HALL/MUNICIPAL BUILDING ON _____, 2014, at _____ AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Rosa Zapata, Administrative Assistant

THERE MAY BE ONE OR MORE MEETINGS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.