NOTICE OF SPECIAL MEETING CITY OF SOUTH PADRE ISLAND BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>SPECIAL</u> MEETING ON:

MONDAY, JULY 12, 2010

10:00 A.M. AT THE MUNICIPAL COMPLEX BUILDING, 2ND FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public comments and announcements. This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Bay Area Task Force Implementation Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future Bay Area Task Force Implementation Committee meeting]
- 4. Discussion and Action on funding of Palm Street Boat Ramp repairs, dredging of Tompkins Boat Channel and Bay Clean up. (Troy Giles)
- 5. Discussion and Action on the Capital Improvements Project List. (Lynn Hughes)
- 6. Discussion and Action on Budget Requests for budget year 2010/2011. (Troy Giles)
- 7. Adjourn.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF SPECIAL MEETING OF THE BAY AREA TASK FORCE 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 **JULY 8, 2010** AT ______ AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan Hill, City 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 BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF *THE OPEN MEETINGS ACT*.