

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
BOARD OF ETHICS**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ETHICS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

TUESDAY, MAY 25, 2010

5:00 P.M. AT THE MUNICIPAL COMPLEX BUILDING,
JOYCE H. ADAMS BOARD ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public comments and announcements
4. Discussion and action on approval of minutes for meeting on May 17, 2010.
5. Discussion and action regarding Division 5: Members of the Public and Others
6. Discussion and action regarding Division 6: Financial Disclosure
 - a. Section 6-1: Financial Disclosure Report
 - b. Section 6-2: Contents of Financial Disclosure Reports
 - c. Section 6-3: Short Form Annual Report
 - d. Section 6-4: Travel Reporting Requirements
 - e. Section 6-5: Items received on Behalf of the City
 - f. Section 6-6: Other Persons Required to Report Gifts
 - g. Section 6-7: Violation of Reporting Requirements
7. Discussion and action regarding Division 7: Ethics Review Board
 - a. Section 7-1: Definitions
 - b. Section 7-2: Structure of the Ethics Review Board
 - c. Section 7-3: Jurisdiction and Powers
 - d. Section 7-4: Complaints
 - e. Section 7-5: Ethics Compliance Officer
 - f. Section 7-6: Ethics Panels and the Ethics Review Board
 - g. Section 7-7: Hearings
 - h. Section 7-8: Disposition
 - i. Section 7-9: Petition for Declaratory Ruling
 - j. Section 7-10: Advisory Opinions
 - k. Section 7-11: Annual Report
 - l. Section 7-12: Public Records and Open Meetings
8. Discussion and action regarding Division 8: Administrative Provisions

- a. Section 8-1: Other Obligations
 - b. Section 8-2: Distribution and Training
 - c. Section 8-3: Severability
9. Discussion and action on Planning and Coordination of the Code of Ethics.
 10. Discussion and action on agenda items for next meeting.
 11. Discussion and action to set next meeting date.
 12. Adjourn.

DATED THIS THE 19TH DAY OF MAY, 2010

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE TOWN 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 **MAY 19, 2010** AT/OR BEFORE 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. 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) 761-3044.

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 MEETING ACT.