

NOTICE OF MEETING
THE CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE
December 7, 2010

Notice is hereby given that the Historic Preservation Committee of the City of South Padre Island, Texas will hold a **Meeting on Tuesday, December 7, 2010 at 4:00 p.m.,** at the **Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard,** South Padre Island, Texas.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Public announcements and comments
4. Approval of minutes for November 2, 2010
5. Old business
 - A. Discussion and action on historical brochure (Steve Hathcock)
6. Discussion and action concerning Wall of Honor (Rick Ridolfi)
7. Discussion and action concerning criteria for the Wall of Honor
8. Discussion and action concerning fundraiser for Bronze Statue at the entrance of the Island
9. Set new meeting date
10. Adjourn.

Dated this the _____ day of _____ 2010.

CITY OF SOUTH PADRE ISLAND

Dinora Garcia, Executive Assistant

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Convention and Visitors Bureau Advisory Board is a true and correct copy of said Notice on the bulletin board at the City Hall of said Town of South Padre Island, Texas on _____, 2010, at _____ and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

CITY OF SOUTH PADRE ISLAND

Dinora Garcia, Executive Assistant

NOTE: 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.

NOTE: 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.