NOTICE OF SPECIAL MEETING CITY OF SOUTH PADRE ISLAND KEEP SPI BEAUTIFUL

NOTICE IS HEREBY GIVEN THAT THE KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>SPECIAL</u> MEETING ON:

THURSDAY, NOVEMBER 04, 2010

1:30 P.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
- 4. Approval of October 14, 2010 Minutes
- 5. Discussion and Action on Recycle Land event. (Marsden)
- 6. Election of Chairman and Vice-Chairman.
 - a. Committee Orientation
 - b. Goals and Responsibilities of the "Keep SPI Beautiful Committee"
 - c. Open Meetings Act and training
 - d. Video Streaming
 - e. Agenda process
- 7. Discussion and action on HEB/KTB Green Bag grant use and administration. (Marsden)
- 8. Discussion and action on launching city's weekly recycling program at Recycle Land. (Marsden)
- 9. Discussion and action on engaging businesses in the recycling process. (Anne Weiss)
- 10. Discussion and action on creating a subcommittee to work on the Governor's Community Achievement Award. (Marsden)
- 11. Discussion and action to set next meeting date.
- 12. Adjourn

DATED THIS THE **01ST DAY OF NOVEMBER** 2010

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE KEEP SPI BEAUTIFUL COMMITTEE 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 **NOVEMBER 01, 2010** At/or before 12:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Marta Martinez, Assistant City Secretary
The secretary of the wind spaces are available. Requests for accommodations or expretive services must be made 48 hours prior to this meeting. Please contact Building Official, Jay Mitchim; and Designated Responsible Party at (956) 761-1025.

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