NOTICE OF MEETING REVISED CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE

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.

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

MONDAY, JULY 27, 2015

3:00 P.M. AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND FLOOR 4601 PADRE BLVD, 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 the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force 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 Shoreline Task Force meeting]
- 4. Approval of minutes of the July 13, 2015 regular meeting.
- A. Discussion & action regarding an excused absence for Troy Giles from the July 14, 2015 meeting.
 - B. Discussion & action regarding an excused absence for Theresa Metty from the July 14, 2015 meeting.
- 6. Presentation by UTB intern Shelby Bessette on her data collection to date and future work. (Trevino)
- 7. Discussion & action on Polaris Street ramp signage. (Trevino)
- 8. Update on Beneficial Use of Dredge Material (BUDM) (Trevino)
- Discussion and possible action regarding the public's access and infrastructure needs to increase access to the Laguna Madre Bay. (Munarriz)
- 10. Update and discussion regarding placement of portable toilet units on the beach. (Trevino)
- 11. Adjournment

DATED THIS THE 16 TH DAY OF JULY 2015		
	Susan Hill, City Secretary	

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE 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 16, 2015 AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan Hill, City Secretary