

**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:

**MONDAY, JANUARY 10, 2011**  
4:30 P.M. AT THE MUNICIPAL COMPLEX BUILDING,  
JOYCE H. ADAMS BOARD ROOM, 2<sup>ND</sup> 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 to approve minutes for meeting of November 30, 2010 and January 3, 2011.
5. Discussion and action on review of draft Code of Ethics.
6. Discussion and action to approve the draft Code of Ethics.
7. Discussion and action to approve Annual Report to the City Council.
8. Discussion and action to present the approved Code of Ethics to the City Council and to work on an outline for such presentation.
9. Discussion and action to assign a member from the Board of Ethics to review the final draft of the Code of Ethics with the Economic Development Corporation Board, Convention and Visitors Authority Board, Board of Adjustments & Appeals, Planning and Zoning Commission, Design Standards Review Task Force and the City Council.
10. Discussion and action to set next meeting date and agenda items.
11. Adjourn.

DATED THIS THE 7TH DAY OF JANUARY 2011

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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 **JANUARY 7, 2011** AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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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.