

**CITY OF SOUTH PADRE ISLAND  
ECONOMIC DEVELOPMENT CORPORATION  
REVISED NOTICE OF REGULAR MEETING**

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 Meetings Act

Notice is hereby given that the Economic Development Corporation Board of Directors of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, April 19th, 2011 at 10:00 a.m. at the Municipal Complex Joyce Adams Conference Room, 2<sup>nd</sup> floor, 4601 Padre Blvd.,** South Padre Island, Texas. Following is the agenda on which action may be taken:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comments and Announcements**  
*This is an opportunity for citizens to speak to the Board relating to agenda or non-agenda items. Speakers are required to give their name before addressing their concerns. (Note: State law will not permit the Board to discuss, debate, or consider items that are not on the agenda. Citizen comments may be referred to staff or may be placed on the agenda of a future Board meeting.)*
4. **Approve the Minutes from the Regular Meeting of March 1st, 2011 and Special Meeting of March 30th, 2011**
5. **Financial Reports-March and April 2011**
6. **Discussion and action regarding the consent agenda:**
  - 6a. Discussion and action to approve EDC office expenditures
  - 6b. Discussion and action to approve the Birding Center operation expenditures
  - 6c. Discussion and action to approve HDR Invoice #00274155-H dated March 8, 2011 in the amount of \$892.32
7. **Report on Relocation Guide and Feedback on Campaign to Get Relocations for High Tech Companies**
8. **Discussion and action regarding approval of Reyna & Associates contract for processing a revolving loan fund program application for the Birding and Nature Center**
9. **Discussion and action regarding the approval of Reyna and Associates Invoices for January and February 2011**
10. **Discussion and action regarding Fundraising for the Birding and Nature Center**
11. **Discussion and action to approve proposal for relocating the exit from the gift shop at the Birding and Nature Center**

## **12. Activity Reports: (a) EDC and (b) Birding and Nature Center**

## **13. Adjournment**

We reserve the right to go into Executive Session regarding any of the items posted on this agenda, pursuant to Sections 551-071, Consultation with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551-074, Personnel Matters; 551-076, Deliberations about Security Devices; and/or 551.086, Discuss (A) Commercial or Financial Information Received from a Business Prospect with which the Economic Development Corporation is Conducting Negotiations, or (B) Financial or Other Incentives to the Business Project.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Directors of the City of South Padre Island Economic Development Corporation 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 by April 15th, 2011 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

***Dated this the 15<sup>th</sup> day of April, 2011***

S E A L



**Darla Lapeyre**  
**Executive Vice President & 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 Jay Mitchim, ADA-designated responsible party, at (956)761-1025.*