

**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, MAY 23, 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 April 11, 2011 and May 9, 2011.
5. Discussion and action on continued review of Code of Ethics, Code of Ethics Handbook and Code of Ethics Policies and Procedures Handbook.
7. Discussion and action to approve modified Code of Ethics, Code of Ethics Handbook and Code of Ethics Policies and Procedures Handbook.
8. Discussion and action to place on the City Council agenda for their approval the Code of Ethics, Code of Ethics Handbook and Code of Ethics Policies and Procedures Handbook.
9. Discussion and action to set next meeting.
9. Adjourn.

DATED THIS THE 20<sup>TH</sup> DAY OF MAY 2011

\_\_\_\_\_  
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 **MAY 20, 2011** AT/OR BEFORE 12:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

\_\_\_\_\_  
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.