NOTICE OF SPECIAL MEETING THE CITY OF SOUTH PADRE ISLAND THE CONVENTION & VISITORS AUTHORITY BOARD JULY 6, 2010

Notice is hereby given that the Convention and Visitors Authority Board of the City of South Padre Island, Texas will hold a <u>Meeting on Tuesday, July 6, 2010 at 2:00p.m.</u>, in the <u>Visitors Center, 600 Padre Boulevard</u>, South Padre Island, Texas.

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- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public announcements and comments
- 4. Discussion and action to amend the 2009-2010 CVB operating budget, increasing it by \$384,000.
- 5. Adjourn

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| Dated this, the | day of2010. | | |
| | CITY OF SOUTH PADRE ISLAND | | |
| | Dinora Garcia, Executive Assista | nt, CVB | |
| I, the undersigned aut | hority, do hereby certify that the above I | Notice of Meeting of the | South Padre Island |
| Convention and Visito | rs Authority Board is a true and correct c | opy of said Notice on the | bulletin board at the |
| | South Padre Island, Texas on | | |
| • | ontinuously for at least 72 hours preceding | | |
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| | CITY OF SOUTH PADRE ISLAND | | |
| | Dinora Garcia, Executive Assistar | nt, CVB | |

NOTE: 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.

NOTE: There may be one or more members of the South Padre Island City Council attending this meeting, and if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.