NOTICE OF MEETING
THE CITY OF SOUTH PADRE ISLAND
HISTORIC PRESERVATION COMMITTEE
APRIL 3, 2012

Notice is hereby given that the Historic Preservation Committee of the City of South Padre Island, Texas will hold a **Meeting on Tuesday, April 3, 2012 at 4:00 p.m.,** at the **Municipal Building Joyce H. Adams Board Room, 2nd Floor, 4601 Padre Boulevard,** South Padre Island, Texas.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Public announcements and comments: *This is an opportunity for citizens to speak to the CVA relating to agenda or non-agenda items.* ***Speakers are required to address the HISTORIC PRESERVATION COMMITTEE at the podium and give their name before addressing their concerns.*** *(Note: State law will not permit the HISTORIC PRESERVATION COMMITTEE to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future HISTORIC PRESERVATION COMMITTEE meeting.)*
4. Approval of minutes for December 6, 2011 meeting
5. Old business
   A. Discussion and action concerning Wall of Honor
   B. Discussion and action concerning historic interviews
6. Discussion and action concerning renaming of beach accesses
7. Set new meeting date
8. Adjourn.

Dated this the _____day of _____2012.

CITY OF SOUTH PADRE ISLAND

_____
Dinora Garcia, Executive Assistant

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Convention and Visitors Bureau Advisory Board is a true and correct copy of said Notice on the bulletin board at the City Hall of said Town of South Padre Island, Texas on _____, 2012, at _____ and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

CITY OF SOUTH PADRE ISLAND

_____
Dinora Garcia, Executive Assistant

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.