NOTICE OF REGULAR MEETING CITY OF SOUTH PADRE ISLAND BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>REGULAR</u> MEETING ON:

THURSDAY, APRIL 22, 2010

3:00 P.M. AT THE MUNICIPAL COMPLEX BUILDING, 2ND FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public comments and announcements
- 4. Approval of the minutes for the February 25th 2010 meeting and the Memo of March 25, 2010.
- 5. Consideration and Action to appoint one person from the Bay Area Task force Committee to the Capital Improvements Program Committee. (Darla Jones)
- 6. Discussion and Action on the No Zone (Scott Fry)
- 7. Discussion and Action to appoint a sub-committee refine the Wave Enforcement/Assistance on the Island's waterways. (Troy Giles)
- 8. Discussion and Action regarding Channel Signage and Markers for Island waterways. (Scott Fry)
- 9. Discussion and Action regarding a proposed use for Bay Street Endings and the review of Neil's Picture. (Neil Rasmussen/Troy Giles)
- 10. Discussion and possible action regarding the Multi-purpose recreational areas on the Island Bay Front Within the right of way of the 2nd causeway and initiate a letter to Cameron County Regional Mobility Authority (CCRMA). (Lynn Hughes)
- 11. Discussion and Action regarding Possibility of purchasing Bay frontage between Beach Access #6 and the end of Hwy. 100. (Lynn Hughes)
- 12. Adjourn.

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY 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 **APRIL 19, 2010** AT ______ AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan 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) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF *THE OPEN MEETINGS ACT*.