NOTICE OF MEETING THE CITY OF SOUTH PADRE ISLAND HISTORIC PRESERVATION COMMITTEE September 7, 2010

Notice is hereby given that the Historic Preservation Committee of the City of South Padre Island, Texas will hold a <u>Meeting on Tuesday</u>, <u>September 7</u>, <u>2010 at 4:00 p.m.</u>, at the <u>Joyce H. Adams Board Room</u>, <u>2nd Floor</u>, <u>4601 Padre Boulevard</u>, South Padre Island, Texas.

AGENDA

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public announcements and comments
- 4. Approval of minutes for August 3, 2010
- 5. Old business
 - A. Discussion and action on historical brochure (Steve Hathcock)
 - B. Subcommittee Report: Update on cataloging old buildings on South Padre Island (Sharon Carr)
- 6. Discussion and action concerning re-naming the beach accesses (Mary Ann Tous)
- 7. Discussion and action concerning proposition by Arcadia Publishing to do a pictorial history book about South Padre Island (Courtney Hill)
- 8. Discussion and action concerning Wall of Honor (Rick Ridolfi)
- 9. Set new meeting date
- 10. Adjourn.

Dated this the	day of	2010.	
	CITY OF	CITY OF SOUTH PADRE ISLAND	
	Dinora Ga	arcia, Executive Assist	 ant
Visitors Bureau Advisory Bo	oard is a true and correct as on	et copy of said Notice on the copy of said Notice on the copy of said Notice on the copy of said Notice on the copy of said	ting of the South Padre Island Convention and the bulletin board at the City Hall of said Town and it remained so posted continuously for
	CITY OF	SOUTH PADRE ISLAI	ND
	Dinora Ga	arcia, Executive Assist	ant

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.