

**CITY OF SOUTH PADRE ISLAND
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING**

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 Meetings Act

Notice is hereby given that the Economic Development Corporation Board of Directors of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, December 16th, 2014 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference Room, 2nd floor, 4601 Padre Blvd.,** South Padre Island, Texas. Following is the agenda on which action may be taken:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comments and Announcements**
This is an opportunity for citizens to speak to the Board relating to agenda or non-agenda items. Speakers are required to give their name before addressing their concerns. (Note: State law will not permit the Board to discuss, debate, or consider items that are not on the agenda. Citizen comments may be referred to staff or may be placed on the agenda of a future Board meeting.
4. **Activity update from President Lynne Tate and Manager Cristin Howard of the Birding and Nature Center**
5. **Discussion and action regarding the Draft Lease and Operations Agreement between the EDC and the South Padre Island Birding and Nature Center**
6. **Discussion and action to approve the Financial Reports from the Birding and Nature Center**
7. **Discussion and action to approve the annual Insurance payment for the Birding and Nature Center facility –Wind, Property, and Liability policies and possibly decreasing the amount in the budget for Birding Center Cash Advances by the amount paid for the Insurance**
8. **Discussion and action to approve the cash advance requested by the Birding and Nature Center \$25,702.45 (or \$12,411.97 without Insurance premium down payment)**
9. **Approve the Consent Agenda**
 - 9a. **Approve the Minutes from the Regular Meeting of November 18th, 2014**
 - 9b. **Financial Reports-November 2014**

9c. Approve excused absence for Joe Townsend from the November Board Meeting

10. EDC Executive Director's Activity Report

11. Discussion and action to schedule the Strategic Planning Board Retreat in January 2015

12. Adjournment

We reserve the right to go into Executive Session regarding any of the items posted on this agenda, pursuant to Sections 551-071, Consultation with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551-074, Personnel Matters; 551-076, Deliberations about Security Devices; and/or 551.086, Discuss (A) Commercial or Financial Information Received from a Business Prospect with which the Economic Development Corporation is Conducting Negotiations, or (B) Financial or Other Incentives to the Business Project.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Directors of the City of South Padre Island Economic Development Corporation 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 by December 12th, 2014 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th day of December 2014

S E A L



Darla Lapeyre, 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 Jay Mitchim, ADA-designated responsible party, at (956)761-1025.