

**NOTICE OF CONVENTION AND VISITOR ADVISORY BOARD MEETING
CITY OF SOUTH PADRE ISLAND**

WEDNESDAY, SEPTEMBER 23, 2020
11:00 AM AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

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 address the Board at the podium and 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 City Staff or may be placed on the agenda of a future Convention and Visitor Advisory Board meeting.]*

4. Approve Consent Agenda

4.1. Approve the meeting minutes for the August 26, 2020 regular meeting. (Salazar)

4.2. Approve the meeting minutes for the September 2, 2020 special meeting. (Salazar)

4.3. Approve the excused absences for Chairman Daniel Salazar and Board Members Bob Friedman and Arnie Crenin for the August 26, 2020 regular meeting. (Salazar)

4.4. Approve the excused absences for Board Members Pamela Romer, Chad Hart, and Bryan Pinkerton for the September 2, 2020 special meeting. (Salazar)

5. Regular Agenda

5.1. Discussion and recommendation to City Council to approve the Fall marketing campaigns for FY 2020-2021. (Caum)

6. Adjourn

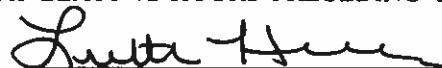
NOTE: *One or more members of the City of South Padre Island City Council and Special Events Committee may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.*

DATED THIS DAY THE 17TH OF SEPTEMBER


Linette Hernandez, CVB Administrative Assistant



I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE CONVENTION AND VISITORS ADVISORY BOARD 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 SEPTEMBER 17, 2020, AT/OR BEFORE 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Linette Hernandez, CVB Administrative Assistant

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, BELINDA TARVER AT (956)761-8103.