

**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 REGULAR MEETING ON:

THURSDAY, MAY 27, 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. *This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. **Speakers are required to address Task Force at the podium and give their name before addressing their concerns.** [Note: State law will not permit the Bay Area Task Force Implementation Committee 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 Bay Area Task Force Implementation Committee meeting]*
4. Orientation and Discussion regarding the Open Meeting Act. (Paul Cunningham)
5. Approval of the minutes for the April 22nd meeting.
6. Report, Discussion and Action regarding the dredging of Causeway and Tompkins Boat Channel (Island's Waterways). (Troy Giles)
7. Report, Discussion and Action regarding the Capital Improvements Program Committee. (Lynn Hughes)
8. Report, Discussion and Action on the No Wake Zone (Scott Fry)
9. Report, Discussion and Action regarding the Wave Enforcement/Assistance on the Island's waterways. (Michael Saban)
10. Report, Discussion and Action regarding Channel Signage and Markers for Island waterways. (Scott Fry)
11. Report, Discussion and Action regarding a present conditions, present use and future use of Bay Street Endings. (Neil Rasmussen)
12. Report, 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)
13. Report, Discussion and Action regarding Possibility of purchasing Bay frontage between Beach Access #6 and the end of Hwy. 100. (Lynn Hughes)
14. Adjourn.

Marta Martinez, Assistant 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 **MAY 21, 2010** AT _____ AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Marta Martinez, Assistant 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***.