

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
BOARD OF ETHICS**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF ETHICS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

MONDAY, SEPTEMBER 27, 2010

4:30 P.M. AT THE MUNICIPAL COMPLEX BUILDING,
JOYCE H. ADAMS BOARD ROOM, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public comments and announcements
4. Approve minutes of regular meetings for September 13, 2010.
5. Continued review, discussion and action of preliminary draft Code of Ethics, Division 1 through Division 8 and review, discussion and action on recommended changes to the Draft Code of Ethics.
 - a. Division 1: Declaration of Policy
 - b. Division 2: Present City Officials and Employees
 - c. Division 3: Former City Officials and Employees
 - d. Division 4: Persons Doing Business with the City
 - e. Division 5: Members of the Public and Others
 - f. Division 6: Financial Disclosure
 - g. Division 7: Ethics Review Board
 - h. Division 8: Administrative Provisions
6. Personal Financial Reporting Requirement.
 - a. Feedback from other officials regarding Financial Reporting requirements.
 - b. Appoint Ethics Board member for representation at the Planning and Zoning meeting on October 21, 2010.
 - c. Review sample forms received for financial reporting.
 - d. General discussion about our form and our Code of Ethic requirements.
7. Planning and Coordination:
 - a. Posting of draft on City website.
 - b. Select dates for Public meeting.
8. Discussion and action to set next meeting date and agenda items.
9. Adjourn.

DATED THIS THE 23RD DAY OF SEPTEMBER, 2010

Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE TOWN 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 23, 2010** AT/OR BEFORE 5:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan M. 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) 761-3044.

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 MEETING ACT.