

**NOTICE OF MEETING**  
**THE TOWN OF SOUTH PADRE ISLAND**  
**HISTORIC PRESERVATION COMMITTEE**  
**January 7, 2010**

Notice is hereby given that the Historic Preservation Committee of the Town of South Padre Island, Texas will hold a **Meeting on Thursday, January 7, 2010 at 3:30 p.m.**, at the **City Hall Board Room, 4601 Padre Boulevard**, South Padre Island, Texas.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Public announcements and comments
4. Approval of minutes for December 1, 2009
5. Old business
  - A. Discussion and action on historical brochure.
  - B. Subcommittee Report: Update on cataloging old buildings on South Padre Island.
6. New business
7. Discussion and action to clarify roles of Historic Preservation Committee and the Historical Preservation Foundation
8. Discussion and action concerning committee concentration of efforts
9. Other business.
10. Set new meeting date.
11. Adjourn.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_ 2010.

TOWN OF SOUTH PADRE ISLAND

\_\_\_\_\_  
Dinora Garcia, Executive Assistant

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Convention and Visitors Bureau Advisory Board is a true and correct copy of said Notice on the bulletin board at the City Hall of said Town of South Padre Island, Texas on \_\_\_\_\_, 2010, at \_\_\_\_\_ and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

TOWN OF SOUTH PADRE ISLAND

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Dinora Garcia, Executive Assistant

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 Board of Aldermen attending this meeting, and if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.