

**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, August 18<sup>th</sup>, 2015 at 8:30 a.m. at the Municipal Complex, 2<sup>nd</sup> floor Joyce Adams Conference Room, 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. **Presentation by Irv Downing from UTRGV regarding the Kauffman FastTrac Entrepreneurship Program**
5. **Discussion and possible action to approve five scholarships for the Kauffman FastTrac Entrepreneurship Program at a cost of \$700 per student for a total of \$3,500**
6. **Approve the Consent Agenda**
  - 6a. **Approve the Minutes from the Regular Meeting on June 16th, 2015**
  - 6b. **Financial Reports for EDC- June 2015 and July 2015**
  - 6c. **Activity Report from the Birding and Nature Center-July 2015**
  - 6d. **Financial Reports for the Birding and Nature Center-July 2015**
7. **Designated Projects Committee Report (Stanton)**
  - 7a. **Discussion and possible action regarding the Texas Parks and Wildlife Department's State Boating Access Program Grant Application**
8. **Business Development and Retention Committee Report (DiLibero)**
9. **Discussion and possible action to approve Joe Townsend's resignation and to appoint a new Secretary/Treasurer**

10. Discussion and possible action to approve a proposal from Moran, Stahl, and Boyer for a feasibility study for a Community Aquarium (Pitcock)
11. Discussion and possible action to approve a proposal from International Waterfront Consultants LLC for a feasibility study for Marina Developments (Pitcock)
12. Discussion and possible action regarding the request for a Letter of Support from Texas LNG for their Brownsville Project
13. Executive Director's Activity Report
14. Discussion and possible action to reschedule the September meeting date from the 15<sup>th</sup> to the 24<sup>th</sup> of September
15. 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 August 14<sup>th</sup>, 2015 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 14<sup>th</sup> day of August, 2015***

SEAL

  
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Darla Lapeyre, Executive Director

*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.*