

**CITY OF SOUTH PADRE ISLAND  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF REGULAR MEETING**

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**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, October 20<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 John Rhodes with Moran, Stahl & Boyer regarding the feasibility study for a Community Aquarium**
- 5. Legislative Update from lobbyist Clint Smith, Hillco Partners**
- 6. Approve the Consent Agenda**
  - 6a. Approve the Minutes from Regular Meeting of September 24<sup>th</sup>, 2015**
  - 6b. Financial Report for EDC- September 2015**
  - 6c. Activity Report from the Birding and Nature Center-September 2015**
  - 6d. Financial Reports for the Birding & Nature Center-September 2015**
  - 6e. Approve excused absence for Beth Vance from the October 20<sup>th</sup>, 2015 Board Meeting**
- 7. Fiscal Year-end report and update from South Padre Island Birding and Nature Center Board President Lynne Tate**
- 8. Discussion and possible action to approve a cash advance to the South Padre Island Birding and Nature Center up to \$9,100**
- 9. Report from City Councilman Dennis Stahl regarding business recruitment efforts**
- 10. Designated Projects Committee Report (Stanton)**

11. **Discussion and possible action regarding sponsorship for the annual Chamber of Commerce gala in the amount of \$700**
12. **Discussion and possible action to approve the following changes to the Lone Star Bank Signature Card:**  
  
***Remove Roy Bailey and Ben Levenson and  
Add Joanne Williams-President, Dan Stanton-Vice-President, and Ron Pitcock-Secretary/Treasurer***
13. **Executive Director's Activity Report**
14. **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 which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

***Dated this the 15th day of October, 2015***

S E A L

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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.*