

**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, October 18th, 2016 at 9:00 a.m. at the Municipal Building, 2nd floor Meeting 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 Clint Smith with Hillco Partners regarding the lobbyist's proposed agenda for the 85th Texas legislative session**
- 5. Approve the Consent Agenda:**
 - 5a. Approve the Minutes from the Regular Meeting of September 20th, 2016**
 - 5b. Financial Reports for EDC- September 2016**
 - 5c. Activity Report from the Birding and Nature Center-September 2016**
 - 5d. Approve the Financial Reports for the Birding & Nature Center-September 2016**
- 6. Quarterly Report from Lynne Tate, President of the South Padre Island Birding and Nature Center**
- 7. Discussion and possible action to approve a request for funding a portion of the seagoing transport of materials for the Friends of RGV Reef deployment in the amount of \$19,534**
- 8. Discussion and possible action to approve a request for funding from Sea Turtle, Inc. to construct a 500' Nature and Foot Traffic Walkway over the Sea Turtle Inc. lagoon in the amount of \$179,160**
- 9. Discussion regarding the draft Memorandum of Understanding**

**between the EDC, the Birding and Nature Center and Sea Turtle, Inc.
for a driveway access and a Birding and Nature Center easement**

10. Executive Director's Activity Report

11. 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 14th day of October, 2016

S E A L

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.