

NOTICE OF MEETING
CITY OF SOUTH PADRE ISLAND
SPECIAL EVENTS COMMITTEE

NOTE: There may be one or more members of the South Padre Island City Council and Convention and Visitors Advisory Board attending this meeting, and if so, this statement satisfies the requirements of the open meetings act.

NOTICE IS HEREBY GIVEN THAT THE SPECIAL EVENTS COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS WILL HOLD A MEETING ON:

THURSDAY, JUNE 20, 2019
9:00 A.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order.
2. Pledge of Allegiance.
3. Public announcements and comments: *This is an opportunity for citizens to speak to the Special Events Committee relating to agenda or non-agenda items. Speakers are required to address the Special Events Committee at the podium and give their name before addressing their concerns. (Note: State law will not permit the Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future Special Events Committee meeting).*
4. Consent Agenda:
 - a. Approve meeting minutes from April 10, 2019, regular meeting April 18, 2019 special meeting and May 15, 2019 workshop.
 - b. Approve excused absence for Chairman Sean Till for April 18, 2019 special meeting.
 - c. Approve the following special event post event reports and recommend approval to the Convention and Visitors Advisory Board:
 - c.1 Knights of Columbus 11th Annual Bay Fishing Challenge
 - c.2 Sand Crab Run
 - c.3 Splash
 - c.4 Jailbreak
 - c.5 Shallow Sport Fishing Tournament
 - c.6 Pro WaterCross
5. Discussion and possible action to approve the following funding requests for special events (*tabled from April 10, 2019 Special Event Committee meeting*):
 - a. HalloWings
 - b. South Padre Island Wahoo Fishing Classic
 - c. Zombie Charge
 - d. Holiday Lights Over Padre

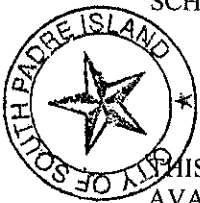
- e. Veteran's Day Event
 - f. Fishing's Future
6. Discussion and possible action to approve the 2020 South Padre Island & Lower Texas Coast Arts Photography Contest.
 7. Discussion and possible action to enter into a three year contract term with Pro WaterCross and recommend approval to the Convention and Visitors Advisory Board.
 8. Discussion and possible action concerning setting next Special Events Committee meeting date.
 9. Adjournment.

DATED THIS THE 14th DAY OF JUNE 2019.

Rosa Zapata
 Rosa Zapata, CVB Executive Services Specialist

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE NOTICE OF MEETING FOR THE SPECIAL EVENTS COMMITTEE OF THE CITY 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 THE CITY HALL/MUNICIPAL BUILDING ON June 14, 2019, at/or before 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Rosa Zapata
 Rosa Zapata, CVB Executive Services Specialist



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 DAVID TRAVIS; ADA RESPONSIBLE PARTY AT (956) 761-8103.

[Faint, illegible handwritten notes or signatures in the bottom right corner.]