

**REVISED**  
**DATE CHANGE**  
**NOTICE OF SPECIAL MEETING**  
**THE CITY OF SOUTH PADRE ISLAND**  
**THE CONVENTION & VISITORS AUTHORITY BOARD**  
**FEBRUARY 1, 2010**

Notice is hereby given that the Convention and Visitors Authority Board of the City of South Padre Island, Texas will hold a **Special Meeting on Monday, February 1, 2010 at 2:00p.m.**, in the **Visitors Center, 600 Padre Boulevard**, South Padre Island, Texas.

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Public announcements and comments
4. Discussion and action concerning proposed budget revisions
5. Discussion and action on YUJU FEST
6. Discussion and action on Seafood Music Fest
7. Discussion and action concerning funding for lobbyist
8. Adjourn

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

CITY OF SOUTH PADRE ISLAND

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

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Convention and Visitors Authority Board is a true and correct copy of said Notice on the bulletin board at the City Hall of said City 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.

CITY OF SOUTH PADRE ISLAND

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Dinora Garcia, CVB 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 City Council attending this meeting, and if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.