

**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, January 18<sup>th</sup>, 2011 at 2:00 p.m. at the Municipal Complex Joyce Adams Conference Room, 2<sup>nd</sup> floor, 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. **Update from Petra Reyna regarding the Revolving Loan Fund Program**
5. **Presentation and Review of the City of South Padre Island Draft Code of Ethics-Board of Ethics**
6. **Election of Officers for 2011**
7. **Approve the Minutes from the Regular Meeting of December 21st, 2010**
8. **Financial report- December**
9. **Activity Reports: (a) EDC and (b) Birding and Nature Center**
10. **Discussion and action regarding the consent agenda:**
  - 10a. Discussion and action to approve EDC office expenditures
  - 10b. Discussion and action to approve the Birding Center operation expenditures
  - 10c. Approval of Hillco Partners Invoice #17741 dated 01/01/11 in the amount of \$3,125.00
11. **Discussion and action regarding Internet Marketing to Small High Tech Companies**
12. **Discussion and action regarding possible adjustments/amendments to the Budget for (a) Accounting Position**

13. Discussion and action to approve Resolution 01-11 to support the Cameron County Regional Mobility Authority's Pass Through Application for the development of US 77/I-69
14. Discussion and action to authorize Theresa Metty and Scott Friedman to negotiate an agreement with the City and County regarding the Convention Centre access/exit to the Boardwalks
15. Discussion and action regarding activating the SPI Birding and Nature Center Board
16. Discussion and action regarding the Time of the EDC Meetings
17. 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 January 14th, 2011 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 14th day of January, 2011***

SEAL

  
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Darla Lapeyre  
Executive Vice President & Secretary

*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.*