

**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, July 19<sup>th</sup>, 2016 at 9:00 a.m. at the Municipal Building, 2<sup>nd</sup> 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 Sea Turtle, Inc. regarding a request to the EDC for the following assistance with their expansion:**
  - a. **Permission to connect their parking lot access road to the Birding and Nature Center parking lot**
  - b. **Financial support of \$179,160 to construct a 500' nature and foot traffic walkway over the Sea Turtle, Inc. lagoon**
5. **Discussion regarding the request by Sea Turtle, Inc. for the EDC to assist with their expansion:**
  - a. **Permission to connect their parking lot access road to the Birding and Nature Center parking lot**
  - b. **Financial support of \$179,160 to construct a 50' nature and foot traffic walkway over the Sea Turtle, Inc. lagoon**
6. **Approve the Consent Agenda:**
  - 6a. **Approve the Minutes from the Regular Meeting of June 21, 2016, the Special Meeting of June 14, 2016, the Special Meeting of June 29, 2016, and the Workshop of June 15, 2016**
  - 6b. **Financial Reports for EDC- June 2016**
  - 6c. **Activity Report from the Birding and Nature Center-June 2016**
  - 6d. **Approve the Financial Reports for the Birding & Nature Center-June 2016**

7. **Quarterly Report from the South Padre Island Birding and Nature Center President, Lynne Tate**
8. **Discussion and action to approve the written procedures and guidelines for the Sand Dollars for Success program**
9. **Executive Director's Activity Report**
10. **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 15<sup>th</sup> day of July, 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.*