

**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, September 20<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 of the Annual Economic Index by Dr. Mostafa Malki with Aaron Economic Consulting**
- 5. Presentation by Friends of RGV Reef, an artificial reef being constructed north of the Brazos Santiago Pass jetties in state waters- Gary Glick**
- 6. Approve the Consent Agenda:**
  - 6a. Approve the Minutes from the Regular Meeting of August 16<sup>th</sup>, 2016**
  - 6b. Financial Reports for EDC- August 2016**
  - 6c. Activity Report from the Birding and Nature Center-August 2016**
  - 6d. Approve the Financial Reports for the Birding & Nature Center-August 2016**
  - 6e. Approve an excused absence for Beth Vance from the September 20<sup>th</sup>, 2016 Board Meeting**
- 7. Public Hearing on the following EDC Projects for fiscal year 2016-17: Skatepark, Sand Dollars for Success Grant Program, and Design Façade Improvement Grant Program**
- 8. Discussion and possible action regarding the public hearing for the EDC projects for fiscal year 2016-17**
- 9. Report regarding the Designated Projects Committee's September**

meeting

10. **Executive Director's Activity Report**
11. **Pursuant to TEXAS GOVERNMENT CODE, Section 551.074, Personnel Matters: an EXECUTIVE SESSION will be held to discuss the Executive Director's Performance Improvement Plan**
12. **Discussion and action regarding the Executive Director's Performance Improvement Plan**
13. **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 16<sup>th</sup> day of September, 2016***

S E A L

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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.*