

**NOTICE OF MEETING**  
**THE CITY OF SOUTH PADRE ISLAND**  
**HISTORIC PRESERVATION COMMITTEE**  
**FEBRUARY 1, 2011**

Notice is hereby given that the Historic Preservation Committee of the City of South Padre Island, Texas will hold a **Meeting on Tuesday, February 1, 2011 at 4:00 p.m.**, at 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. Approval of minutes for December 7, 2010
5. Old business
  - A. Discussion and action concerning Wall of Honor
6. Discussion and action concerning establishing historic interviews
7. Set new meeting date
8. Adjourn.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

CITY OF SOUTH PADRE ISLAND

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

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Convention and Visitors Bureau Advisory Board is a true and correct copy of said Notice on the bulletin board at the City Hall of said Town of South Padre Island, Texas on \_\_\_\_\_, 2011, 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, 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.