NOTICE OF SPECIAL EVENTS COMMITTEE REGULAR MEETING CITY OF SOUTH PADRE ISLAND

TUESDAY, OCTOBER 19, 2021

2:00 PM AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public Comments and Announcements

This is an opportunity for citizens to speak to the Committee relating to agenda or non-agenda items. Speakers are required to address the Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Committee to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to the Committee or may be placed on the agenda of a future Special Events Committee meeting]

4. Approve Consent Agenda

- 4.1. Approve the excused absence for Committee Member Tomas Saenz for the September 21, 2021 regular meeting. (Hasbun)
- 4.2. Approve the meeting minutes for the September 22, 2021 regular meeting. (Hasbun)
- 4.3. Approve the Special Events Committee post-event reports for the following events. (Hasbun)
 - * 2021 Food Truck Festival
 - * 2021 SPI Triathlon
 - * 2021 JJ Zapata Fishing Tournament

5. Regular Agenda

- 5.1. Discussion and possible action to approve the funding request for Run the Jailbreak in May 2022. (Romero)
- 5.2. Discussion and possible action to approve the funding request for the Winter Outdoor Wildlife Expo (WOWE) in February 2022. (Romero)
- 5.3. Discussion and possible action to approve the funding request for Ladies Kingfish Tournament in August 2022. (Romero)

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- 5.4. Discussion and possible action to approve the funding request for the Lighted Boat Parade in December 2021. (Romero)
- 5.5. Discussion and action concerning the new meeting date for November 2021. (Hasbun)

6. Adjourn

NOTE:

One or more members of the City of South Padre Island City Council and Convention and Visitors Advisory Bureau may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

DATED THIS DAY OCTOBER 15, 2021

Linette Hernandez, CVB Administrative Assistant

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SPECIAL EVENTS COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS 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/MUNICIPAL BUILDING ON FRIDAY, OCTOBER 15, 2021, AT/OR BEFORE 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Linette Hernandez, CVB Administrative Assistant

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 BUILDING OFFICIAL, GEORGE MARTINEZ; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

