

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

TUESDAY, NOVEMBER 16, 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 City Staff or may be placed on the agenda of a future Special Events Committee meeting]

4. Approve Consent Agenda

4.1. Approve the excused absences for Committee Members Sean Slovisky and Amy Salander for the October 19, 2021 regular meeting (Hasbun).

4.2. Approve the meeting minutes for the October 19, 2021 regular meeting. (Hasbun)

4.3. Approve the Special Events Committee post-event reports for the following events. (Hasbun)

* CAF Airshow! 2021

* Sandcastle Days 2021

* Ride for Rotary 2021

5. Regular Agenda

5.1. Discussion and possible action to approve the funding request for SPI Music Festival in September 2022. (Brown)

5.2. Discussion and possible action to approve the funding request for the 82nd Annual Texas International Fishing Tournament (TIFT) in August 2022. (Brown)

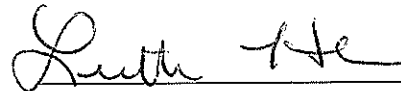
- 5.3. Discussion and possible action to approve the funding request for the Ron Hoover Fishing Tournament in July 2022. (Brown)
- 5.4. Update and discussion on the Sea Turtle Arts Trail. (Brown)
- 5.5. Discussion and action concerning new meeting date for December 2021. (Hasbun)

6. Adjourn

NOTE:


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

DATED THIS DAY NOVEMBER 12, 2021



Linette Hernandez, CVB Management 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 NOVEMBER 12, 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 Management 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.