

<p style="text-align: center;"><b>NOTICE OF SPECIAL EVENTS COMMITTEE REGULAR MEETING CITY OF SOUTH PADRE ISLAND</b></p>
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**TUESDAY, FEBRUARY 15, 2022**

2:00 PM MUNICIPAL BUILDING

4601 PADRE BLVD

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 meeting minutes for the January 13, 2022 regular meeting. (Hasbun)

4.2. Approve the excused absence for Committee Member Sean Slovisky for the January 13, 2022 regular meeting. (Hasbun)

5. Regular Agenda

5.1. Discussion and action concerning the election of officers for the 2022 calendar year-Committee Chairman and Committee Vice-Chairman. (Hasbun)

5.2. Discussion and possible action to approve the funding request for Flag Football World Championship Tour South Padre Regional in April 2022. ( Brown)

5.3. Discussion and possible action to approve the funding request for SPI Half Marathon in November 2022. (Brown)

5.4. Discussion and possible action to approve the funding request for Texas Gulf Surfing Association State Championship in April/ May 2022. (Brown)

5.5. Update on American Junior Golf Association Tournament scheduled for June 2022. (Brown)

- 5.6. Update on Splash scheduled for April/May 2022. (Brown)
- 5.7. Discussion and action concerning the new meeting date for March 2022. (Hasbun)

6. Adjourn

NOTE:

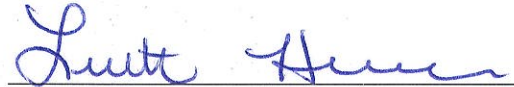
*One or more members of the City of South Padre Island City Council and CVAB may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.*

DATED THIS DAY FEBRUARY 11, 2022



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, FEBRUARY 11, 2022, 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.