

**CITY OF SOUTH PADRE ISLAND
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING**

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, November 19th, 2013 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference Room, 2nd floor, 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. **Discussion and action to approve the consent agenda:**
 - a. **Approve the Minutes from the Regular Meeting of October 15th, 2013 and Special Meeting of October 18th, 2013**
 - b. **Financial Report-October 2013**
 - c. **Approve Birding and Nature Center Financials October 2013**
 - d. **EDC Activity Report**
 - e. **Approve excused absence for Joanne Williams from the October 15th, 2013 Board Meeting and Joanne Williams and Ramona Kantack Alcantara from the October 18th Special Board Meeting**
5. **Discussion and action to approve transferring \$10,000 to the Birding and Nature Center of the \$90,000 in the 2013-14 budget and to allow future requests from the Birding and Nature Center that are budgeted be processed through the Finance Department with signature from the President or Treasurer of the Board of Directors**
6. **Discussion and action for approval of Directors and Officers Liability and Employee Practices Liability quote from Travelers through Texas Insurance Managers**
7. **Adjournment**

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 by November 15th, 2013 at 5:00 p.m., which will remain so

posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 15th day of November, 2013

S E A L



Darla Lapeyre, Secretary

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.