

**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, October 15th, 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 revised draft easement agreement with Sea Turtle, Inc. for the purpose of tying in to the Birding and Nature Center sewer line**
5. **Discussion and action to schedule a Joint Special Meeting with the Birding and Nature Center Board of Directors to discuss the 2013-14 fiscal year budgets of both the Birding and Nature Center and the EDC**
6. **Discussion and action to approve the consent agenda:**
 - a. **Approve the Minutes from the Regular Meeting of September 17th, 2013**
 - b. **Financial Report-September 2013**
 - c. **Approve Birding and Nature Center Financials September 2013**
 - d. **EDC Activity Report**
 - e. **Approve excused absence for Ben Levenson from the September 17th, 2013 Board Meeting**
7. **Review Closeout Report for the Governor's Small Business Forum held on September 13, 2013**
8. **Discussion and action for approval of a walkway connection between the Native Plant Center and the Birding and Nature Center Parking Area**
9. **Discussion and action regarding the draft edit of the Business**

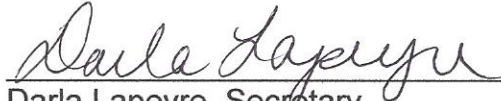
Recruitment Video

10. 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 October 11th, 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 October, 2013

SEAL



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.