

**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, January 22nd, 2013 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference Room, 2<sup>nd</sup> 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. **Presentation by Dr. Mostafa Malki regarding the annual Economic Index, the Economic Impact Analysis summary, and a possible proposal for updating Statistics regarding Visitation**
5. **Presentation by the South Padre Island Birding and Nature Center regarding financials, Insurance Policies, and operations updates**
6. **Discussion and action regarding the Insurance policies for the South Padre Island Birding and Nature Center including canceling certain policies with the Texas Municipal League and purchasing of policies from Texas Insurance Managers in Harlingen, Texas**
7. **Discussion and action to select a landscape architect from the proposals submitted for the CIAP Grant's Request for Qualifications(RFQ) regarding the creation of habitat at the South Padre Island Birding and Nature Center**
8. **Discussion and action to approve the consent agenda:**
  - a. **Approve the Minutes from the Regular Meeting of December 18<sup>th</sup> 2012**
  - b. **Approve the excused absence for Ben Levenson from the January 22<sup>nd</sup>, 2013 meeting**
  - c. **Financial Report-January 2013**
  - d. **EDC Activity Report**

9. Discussion and action to approve the outline/script for the 2 minute video to be used for Business Recruitment
10. Discussion and action to proceed with the planning to host a Governor's Small Business Forum in September 2013 based on the Guidelines and Procedures
11. Election of Officers for 2013
12. 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 January 18<sup>th</sup>, 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 18th day of January, 2013***

SEAL

  
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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.*