

**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, July 18th, 2017 at 9:00 a.m.** at the Municipal Building, Joyce H. Adams Board 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. Approve the Consent Agenda:**
 - 4a. Approve the Minutes from the Regular Meeting of June 20th, 2017**
 - 4b. Financial Report for EDC- June 2017**
 - 4c. Approve the Financial Reports for the Birding & Nature Center- June 2017**
 - 4d. Activity Report from the SPI Birding and Nature Center Manager**
- 5. Discussion and possible action regarding a request from RGV Reef to become a material supporter for the artificial reef project**
- 6. Discussion and possible action regarding the draft Ingress-Egress Easement and Maintenance Agreement from Sea Turtle, Inc. for pedestrian ingress and egress between properties and the continued maintenance thereof**
- 7. Executive Director's Activity Report**
- 8. Pursuant to TEXAS GOVERNMENT CODE, Section 551.074, Personnel Matters: an EXECUTIVE SESSION will be held to discuss the Executive Director position**
- 9. Discussion and possible action regarding the Executive Director position**
- 10. Strategic Planning Session for 2017- Phase 2 Goals and Tactics**

11. Adjournment

We reserve the right to go into Executive Session regarding any of the items posted on this agenda, pursuant to Sections 551-071, Consultation with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551-074, Personnel Matters; 551-076, Deliberations about Security Devices; and/or 551.086, Deliberation regarding Economic Development Negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

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 which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14th day of July, 2017

S E A L

Darla Lapeyre, Executive Director

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.