

**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 16th, 2018 at 9:00 a.m.** at the Paul Y. Cunningham Jr. Municipal Building, in the 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 November 28th, 2017**
 - 4b. Financial Reports for EDC- November and December 2017**
 - 4c. Approve the Financial Reports for the Birding & Nature Center- November and December 2017**
 - 4d. Manager's Report for the Birding & Nature Center December 2017**
- 5. Discussion regarding the UTRGV Kauffman Entrepreneurship Fall Class and new Business Incubator Project with Linda Ufland and Maria Julia Villalon from UTRGV's Entrepreneurship and Commercialization Center**
- 6. Discussion and action to approve a consulting contract with Muniservices LLC regarding STARS (Sales Tax Analysis and Reporting) platform in the amount of \$3000**
- 7. Discussion and action regarding the results of the Facility Maintenance Reserves Study from Texas Reserves for the South Padre Island Birding and Nature Center**
- 8. Update on the Cruise Ship Study with the Passenger and Shipping Institute**
- 9. Election of Officers for 2018**

**President
Vice-President
Secretary/Treasurer**

- 10. Discussion and action to approve and sign a letter stating the Officers of the Corporation are the authorized signers on the Revolving Loan Fund Account at Lone Star National Bank and to replace the existing signers with the 2018 Officers of the Corporation**
- 11. Update regarding the Strategic Plan for the Executive Director and the Board of Directors**
- 12. 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 12th day of January, 2018

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.