

THE STATE OF TEXAS
COUNTY OF CAMERON
CITY OF PORT ISABEL

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Scott Friedman, Chairman
Guillermo "Memo" Torres, Vice Chairman
Inocente Zurita, Secretary
Robin S. Ochoa, Treasurer
Maria de Jesus "MJ" Garza, Board Member
Martin C. Cantu, Board Member
Larry R. Ellis, Board Member

NOTICE OF SPECIAL MEETING OF THE PORT ISABEL ECONOMIC DEVELOPMENT CORPORATION

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made forty-eight (48) hours prior to this meeting. Please contact the City Secretary at (956) 943-2682.

NOTICE IS HEREBY GIVEN

THAT the Port Isabel Economic Development Corporation of the City of Port Isabel, Texas will hold a Special Meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, on Monday, April 11 at 7:00 P.M. for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

- CHAIRMAN: Scott Friedman
- VICE CHAIRMAN: Guillermo "Memo" Torres
- SECRETARY: Inocente Zurita
- TREASURER: Robin S. Ochoa
- BOARD MEMBER: Maria de Jesus "MJ" Garza
- BOARD MEMBER: Martin C. Cantu
- BOARD MEMBER: Larry R. Ellis

II. PLEDGE OF ALLEGIANCE

III. CITIZENS FORUM (Five minutes per speaker) No Action May Be Taken

IV. NEW BUSINESS

1. Discussion and potential action to approve financial support for Tax Increment Reinvestment Zone (TIRZ) project.
[Janie Villarreal, EDC Administrator/Lance Elliot, Consultant TIF Services of South Texas]

V. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special Meeting of the Port Isabel Economic Development Corporation is true and correct, and that I posted such notice on the bulletin board, a place convenient and readily accessible to the public, on the 8th day of April, 2011 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

Guillermo "Memo" Torres, Vice-Chairman
Port Isabel Economic Development Corporation