

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
Juan Jose "JJ" Zamora, Board Member
Larry R. Ellis, Board Member

**NOTICE OF EXECUTIVE SESSION
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 Executive Session at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Tuesday, September 27, 2011 at 6:00 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: Juan Jose "JJ" Zamora
- BOARD MEMBER: Larry R. Ellis

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

1. Pursuant to Texas Government Code Section 551.071 Attorney Consultation, Section 551.072 Deliberation Regarding Real Property, Section 551.087 Deliberation Regarding Economic Development Negotiations pertaining to Revolving Loan Fund (RLF) Program and loan recipient Glenna Mahl, Agency Adjusters.

IV. DISCUSSION & ACTION

1. Potential to approve action discussed in Executive Session pertaining to RLF Program and loan recipient Glenna Mahl, Agency Adjusters.

V. ADJOURNMENT

CERTIFICATION

I certify that the above notice of Executive Session of the Port Isabel Economic Development Corporation is true and correct, and which I posted such notice on the bulletin board, a place convenient and readily accessible to the public, on the 23rd day of September, 2011 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

Scott Friedman, Chairman
Port Isabel Economic Development Corporation