



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 A 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, Wednesday, January 25, 2012 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. CITIZENS FORUM (Five minutes per speaker) No Action May Be Taken

IV. CONSENT AGENDA ITEMS

All Consent Agenda items listed are considered to be routine by the Port Isabel Economic Development Corporation and will be approved by one motion. There will be no separate discussion of these items unless an EDC Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. Consideration and action to approve the Minutes of the following meetings:

1. Special Meeting – December 13, 2011

V. REPORTS

1. Update from Reyna & Associates.
2. Financial Status reports November – December 2011
 - A. Sales tax
 - B. Investments

VI. OLD BUSINESS

1. Discussion and potential action to approve the loan request from D'Netta Moore, Dee Dee's Boutique from the revolving loan program in the amount of \$35,000.
[Petra Reyna/Lila Ledesma, Reyna & Associates]
2. Discussion and potential action to purchase property adjacent to City Hall from First National Bank. **[Edward Meza, City Manager/Arnie Gonzalez, First National Bank]**

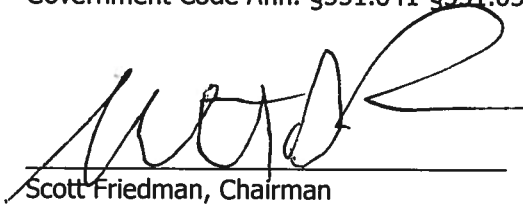
VII. NEW BUSINESS

1. Discussion and potential action to approve the bills paid.
[Alonzo Echavarria-Garza, Finance Director]

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special Meeting 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 20th day of January, 2012 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

A handwritten signature in black ink, appearing to read 'Scott Friedman', is written over a horizontal line. The signature is stylized and cursive.

Scott Friedman, Chairman
Port Isabel Economic Development Corporation