

**NOTICE OF MEETING
OF THE PORT ISABEL IMPROVEMENT DISTRICT #1**

NOTICE IS HEREBY GIVEN THAT the Board of Directors Port Isabel Public Improvement District #1 will hold a meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, January 31st at 2:00 PM for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

Board Member: David Woolverton

Board Member: Gabi Vanounou

Board Member: Edward Meza

Board Member: Albert Welbel

Board Member: Santiago Cantu

II. PLEDGE OF ALLEGIANCE

III. CITIZENS FORUM (Five Minutes per Speaker) No Action May be Taken

IV. OLD BUSINESS - None

V. NEW BUSINESS

1. Discussion and potential action to nominate and appoint Chairman of the Port Isabel Improvement District #1.

2. Discussion and potential action to nominate and appoint Secretary of the Port Isabel Improvement District #1.

3. Discussion and potential action to hire interim attorney for the Port Isabel Improvement District #1.

4. Discussion and potential action to hire interim project manager of the Port Isabel Improvement District #1.

5. Discussion and potential action to create District subcommittees to accomplish the goals of the District Board.

6. Discussion and potential action to review and accept the qualified petitions received for exclusion from the Port Isabel Improvement District #1 pursuant to Ordinance No. 681 by the City of Commission.

7. Presentation by Raybec Investments on status of Army Corp Permit for seawall construction within the district. (No Action Taken)

VI. ADJOURNMENT