



Notice of a Joint Meeting of the Beautification Committee and Animal Advisory Board

NOTICE IS HEREBY GIVEN

that the Beautification Committee and the Animal Advisory Board of the City of Port Isabel, Texas will convene a Joint Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Thursday, April 12, 2012 at 5:00 p.m. for the purpose of discussing the following items:

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

ORDER OF BUSINESS

I. Call to Order

Beautification Committee

- Baldemar Alaniz, Chairman
- Colleen Catlett, Vice-Chairman
- Janie Villarreal, Secretary
- Frances Etheridge, Committee Member
- Maria de Jesus "MJ" Garza, Committee Member
- Carmen Rios, Committee Member
- Edward Meza, Committee Member
- Susie Alcocer, Committee Member
- Carlos Flores, Committee Member

Animal Control Advisory Board

- Glenda Stafford, Chairman
- Denise Whitmore, Vice-Chairman
- Beth Fedigan, Humane Society Member
- Dr. Julie Monroe, Veterinarian
- Darla A. Jones, Board Member
- Edward Meza, Board Member
- Rod Garcia, Board Member
- Oscar Del Abra, Board Member

II. Pledge of Allegiance

III. **Open Forum:** At this time any person with business before the Beautification/Animal Advisory Board, *not scheduled on the agenda as a public hearing*, may speak to the Beautification Committee. No formal action can be taken during this agenda item. **THERE IS A THREE (3) MINUTE TIME LIMIT PER SPEAKER**

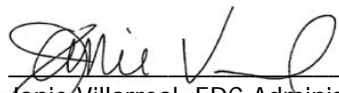
IV. New Business

1. Discussion and potential action to approve a joint function with Animal Control Advisory Board – 4th Annual Earth/Arbor Day Celebration & 1st Annual Isabel Y. Garcia Animal Shelter Open House to be held Saturday, April 28, 2012 from 10am – 3pm.

V. Adjournment

CERTIFICATION

I certify that the above notice of the Joint Meeting of the Beautification Committee and Animal Advisory Board 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 5th day of April, 2012 at 10:00 am, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)



 Janie Villarreal, EDC Administrator
 CITY OF PORT ISABEL, TEXAS