

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
Robln 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, April 18, 2012 at 6:00 P.M. for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

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| ▪ CHAIRMAN: Scott Friedman | ▪ BOARD MEMBER: Maria de Jesus "MJ" Garza |
| ▪ VICE CHAIRMAN: Guillermo "Memo" Torres | ▪ BOARD MEMBER: Juan Jose "JJ" Zamora |
| ▪ SECRETARY: Inocente Zurita | ▪ BOARD MEMBER: Larry R. Ellis |
| ▪ TREASURER: Robin S. Ochoa | |

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. Joint Workshop – November 14, 2011
2. Special Meeting – January 25, 2012
3. Joint Workshop – February 9, 2012
4. Special Meeting – February 9, 2012

V. NEW BUSINESS

1. Discussion and potential action to approve a request for funds in support of the Texas International Fishing Tournament (TFIT). [**Betty Wells, Tournament Director**]
2. Discussion and potential action to approve the loan request from Enrique Ibarra, Los Cabos Mexican and Seafood Restaurant from the revolving loan program in the amount of \$10,000. [**Janie Villarreal, EDC Administrator/Petra Reyna, Reyna & Associates**]
3. Discussion and potential action to decide on method of sale of EDC properties located in Los Fresnos and South Padre Island. [**Janie Villarreal, EDC Administrator**]
4. Discussion and potential action to approve the bills paid. [**Alonzo Echavarria-Garza, Finance Director**]

5. Discussion and potential action to approve Resolution 04-18-12-01: a Resolution by the Port Isabel Economic Development Corporation Approving 2011 – 2012 Budget Amendment No. 1. **[Janie Villarreal, EDC Administrator]**

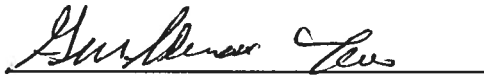
VI. SPECIAL REPORTS

1. Financial Status Report through January – March 2012
[Alonzo Echavarria, Finance Director]
 - A. Sales Tax
 - B. Investments

VII. 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 12th day of April, 2012 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).



Guillermo Torres, Vice-Chairman
Port Isabel Economic Development Corporation