



Notice of a Regular Meeting of the Beautification Committee

NOTICE IS HEREBY GIVEN

that the Beautification Committee of the City of Port Isabel, Texas will convene a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Thursday, May 10, 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

- 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

II. Pledge of Allegiance

III. Open Forum: At this time any person with business before the Beautification, *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. Consent Agenda Items

All Consent Agenda items listed are considered to be routine by the Port Isabel Beautification Committee and will be approved by one motion. Consideration and action to approve the Minutes of the following meetings:

1. Special Meeting – October 4, 2011
2. Regular Meeting – February 9, 2012
3. Joint Meeting with Animal Control Advisory Board – April 12, 2012

V. New Business

1. Discussion and potential action to select the recipient of the Residential Summer (June-July-August) Beautification Award.
2. Discussion and potential action to select the recipient of the Commercial Summer (June-July-August) Beautification Award.
3. Discussion and potential action to chose a theme, location and date (Thursday, June 28, 2012) for the Annual Beautification Mixer.

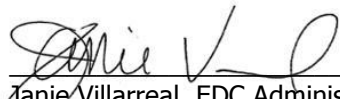
VI. Reports

1. Update on the 4th Annual Earth/Arbor Day and 1st Annual Isabel Y. Garcia Animal Shelter Open House. Last Saturday in April (April 28, 2012).

VII. Adjournment

CERTIFICATION

I certify that the above notice of the Regular Meeting of the Beautification Committee 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 4th day of May, 2012 at 4:00 pm, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)



Janie Villarreal, EDC Administrator
CITY OF PORT ISABEL, TEXAS