



**NOTICE OF A REGULAR 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 Regular Meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Wednesday, May 16, 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 – April 18, 2012

V. PRESENTATION

1. SpaceX - Space Exploration Technology Corp. rocket launch site operation.
[Gilbert Salinas, Executive Vice President Brownsville EDC]

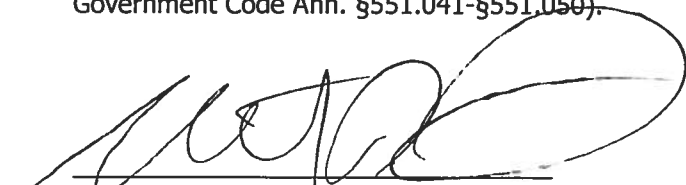
VI. NEW BUSINESS

1. Discussion and potential action to approve Resolution 05-16-12-01: a resolution by the Port Isabel Economic Development Corporation to acknowledge and move to extend great appreciation and support of the commercial launch site project by Space Exploration Technology Corp. [Janie Villarreal, EDC Administrator]
2. Discussion and potential action to approve a funding request in the amount of \$2,000 from the Port Isabel Volunteer Fire Department for assistance with the World Famous Fish Fry.
[Rodrigo Garcia, Fire Marshal] /Danny Marchan, Fire Chief]

VII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular 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 11th day of May, 2012 at 4:00 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', written over a horizontal line.

Scott Friedman, Chairman
Port Isabel Economic Development Corporation