

**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, June 21st at 10:30 am 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 (Three Minutes per Speaker) No Action May be Taken

IV. COMMENTS BY THE BOARD MEMBERS

V. REPORTS

1. Update report by Raybec Investments on status of Army Corp Permit for seawall construction within the district.
2. Update report by Raybec Investments on preliminary financial planning for the Port Isabel District #1.

VI. OLD BUSINESS

1. Discussion and potential action to create District Subcommittees to accomplish the goals of the District Board.
2. 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.

VII. NEW BUSINESS

1. Discussion and potential action to nominate and appoint Co-Chairman or Chairman pro-term of the Port Isabel Improvement District #1.
2. Presentation and Discussion of Mission Statement for Port Isabel District #1 (No Action Required)
3. Discussion and potential action to proper process of communication within the district owners for current and future correspondence.

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Meeting of the Board of Directors Port Isabel Public Improvement District #1 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 15th day of June 2012 at 4:50 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050).



Santiago Cantu

SECRETARY of the Board of Directors Port Isabel Public Improvement District #1