



## Notice of a Special Meeting of the Beautification Committee

### NOTICE IS HEREBY GIVEN

that the Beautification Committee of the City of Port Isabel, Texas will convene a Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Thursday, June 21, 2012 at 3:00 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
- Lupita Hernandez, 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. Regular Meeting – May 10, 2012

##### **V. Welcome**

1. New Committee Member Lupita Hernandez.

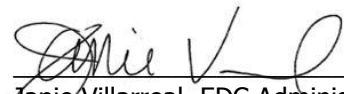
##### **VI. New Business**

1. Discussion and potential action to chose food and entertainment for the Annual Beautification Mixer to be held at the Port Isabel Fire Hall on August 9, 2012 at 6:30pm.

##### **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 18<sup>th</sup> day of June, 2012 at 10:30 am, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)

  
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Janie Villarreal, EDC Administrator  
CITY OF PORT ISABEL, TEXAS