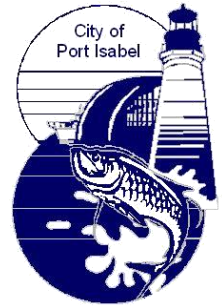


**THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF PORT ISABEL §**



**NOTICE OF A MEETING OF THE PORT ISABEL TAX INCREMENT
REINVESTMENT ZONE NUMBER ONE BOARD OF DIRECTORS**

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 Tax Reinvestment Zone Number One Board of Directors of the City of Port Isabel, Texas will hold a meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Tuesday, August 28, 2012 at 12:00 P.M. for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

- Anna Cateora
- Gary Snyder
- Ramona Kantack-Alcantara
- Martin Cantu, Jr.
- Mavelia Calvillo
- Scott Friedman
- Cameron County

II. PLEDGE OF ALLEGIANCE

III. CITIZENS FORUM (Three minutes per speaker) No Action May Be Taken

IV. ELECTION OF OFFICERS

1. Election of Vice Chairman
2. Election of Secretary

V. REPORTS

1. History of Project
2. Board Duties and Responsibilities

VI. NEW BUSINESS

1. Discussion and potential action on the City of Port Isabel TIRZ Number 1 Final Finance and Development Plan.
2. Discussion and potential action on an Interlocal Agreement for the City of Port Isabel TIRZ Number 1 by and between Cameron County, the City of Port Isabel and Port Isabel Municipal Tax Reinvestment Zone Number 1 Board of Directors. Approval subject to minor changes in wording if requested by County Attorney.
3. Discussion on current status of Project.
4. Discussion and potential action for next meeting date.

VII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Meeting of the Port Isabel Municipal Tax Increment Reinvestment Zone Number One Board 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 24th day of August, 2012 at 12:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).



Janie Villarreal, EDC Administrator
Port Isabel Economic Development Corporation