



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, September 20, 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
- 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. Comments from Committee Members. Discussion only no action will be taken.

V. 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 – June 21, 2012

VI. Reports

1. Beautification Fundraiser

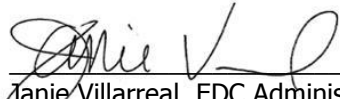
VII. New Business

1. Discussion and potential action to nominate the Residential and Commercial Beautification Awards for the fall recipients.
2. Discussion and potential action to discuss booth and display for the Pachanga in the Park event on Saturday 9/22 4pm – 12am.

VIII. Adjournment

CERTIFICATION

I certify that the above notice of the Special 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 14th day of September, 2012 at 5:00 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