

THE STATE OF TEXAS
COUNTY OF CAMERON
CITY OF PORT ISABEL

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Scott Friedman, Chairman
Guillermo "Memo" Torres, Vice Chairman
Inocente Zurita, Secretary
Robin S. Ochoa, Treasurer
Maria de Jesus "MJ" Garza, Board Member
Juan Jose "JJ" Zamora, Board Member
Larry R. Ellis, Board Member

**NOTICE OF A SPECIAL 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 Special Meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Wednesday, October 17, 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. PRESENTATION

1. Texas Department of Transportation Statewide Transportation Enhancement Program – Proposed Project "El Paseo Boardwalk"
[Edward Meza, City manager/Mario Gonzalez-Davis, Grant Consultant]

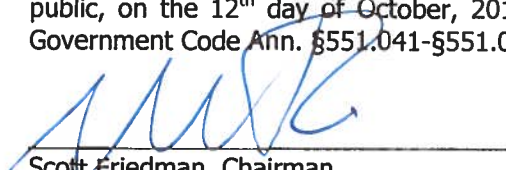
V. NEW BUSINESS

1. Discussion and potential action to approve a funding request from Denise Saenz Blanchard with Blanchard & Associates International, LLC. **[Janie Villarreal, EDC Administrator]**
2. Discussion and potential action to approve Resolution 10-17-12-01: a resolution by the Port Isabel Economic Development Corporation to acknowledge and move to extend great appreciation and support of the Texas Department of Transportation Statewide Transportation Enhancement Program for the El Paseo Boardwalk Project.
[Janie Villarreal, EDC Administrator]
3. Discussion and potential action to approve a Service Agreements with
 - City of South Padre Island in the amount of \$50,000 for WAVE Services
 - Museums of Port Isabel in the amount of \$10,000 for operations and maintenance
 - Valerie Bates, Marketing Director in the amount of \$20,000 for marketing services
 - Port Isabel Chamber of Commerce in the amount of \$10,000 for promotional events
 - City of Port Isabel in the amount of \$80,000 for Administrative Services**[Janie Villarreal, EDC Administrator]**

VI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Special 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 12th day of October, 2012 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).



Scott Friedman, Chairman
Port Isabel Economic Development Corporation