



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, Thursday, February 7, 2013 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. CONSENT AGENDA ITEMS

All Consent Agenda items listed are considered to be routine by the Port Isabel Economic Development Corporation and will be approved by one motion. There will be no separate discussion of these items unless an EDC Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. Consideration and action to approve the Minutes of the following meetings:

1. Budget Workshop & Regular Meeting – August 29, 2012
2. Regular Meeting – October 17, 2012

V. REPORTS

1. 2011 Annual Financial Report [**Patillo, Brown & Hill, L.L.P.**]
3. Financial Status Report through October – December 2012 [**Rene Nava, Finance Director**]
 - A. Sales tax
 - B. Investments

VI. NEW BUSINESS

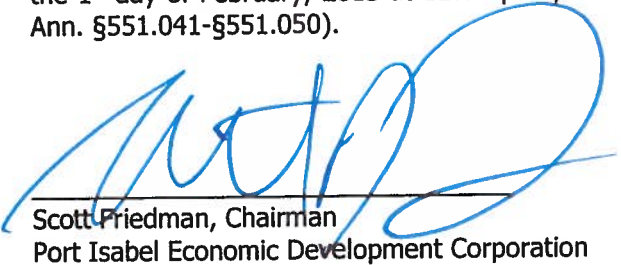
1. Discussion and potential action to approve the loan request from Peter Caceres & Deissy Moreno, Olympian Fitness from the revolving loan program in the amount of \$50,000.
[**Petra Reyna/Lila Ledesma, Reyna & Associates**]
2. Discussion and potential action to approve the loan request from Victor Mar & Victor Mar, Jr. from the revolving loan program in the amount of \$75,000.
[**Petra Reyna/Lila Ledesma, Reyna & Associates**]

3. Discussion and potential action to approve Resolution 02-07-13-01: a Resolution by the Port Isabel Economic Development Corporation Approving FY 2012 – 2013 Budget Amendment No. 1.
[Janie Villarreal, EDC Administrator]
4. Discussion and potential action to approve the bills paid.
[Rene Nava, Finance Director]

VII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular 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 1st day of February, 2013 at 12:00 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