

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 BUDGET 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, August 21, 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. Regular Meeting – July 22, 2013

V. PRESENTATIONS

1. Valley Proud Environmental Council [**Susan Hoehne, Executive Director**]

VI. NEW BUSINESS

1. Discussion and potential action to consider a funding request from the City of South Padre Island for the WAVE. [**Jesse Arriaga, Transit Director**]
2. Discussion and potential action to consider a funding request from the Port Isabel Chamber of Commerce for promotional events. [**Betty Wells, Director**]
3. Discussion and potential action to consider a funding request from the City of Port Isabel for the Marketing Director. [**Valerie Bates, Marketing Director**]

4. Discussion and potential action to consider a funding request from the Museums of Port Isabel for operations and maintenance. **[Jeannie Flores, Museum Director]**
5. Discussion and potential action to approve the FY 2013 – 2014 Budget. **[V. Rene Nava, Finance Director]**

VII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Budget Workshop and 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 16th day of August, 2013 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

Robert Salinas, EDC Administrator
Port Isabel Economic Development Corporation