

THE STATE OF TEXAS
COUNTY OF CAMERON
CITY OF PORT ISABEL

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Calvin Byrd, Chairman
Pat Marchan, Vice Chairman
Rita Zamora, Secretary
David Leaman, Treasurer
Gary Snyder, Board Member
Benito Ochoa IV, Board Member
Scott Friedman, Board Member

**NOTICE OF A REGULAR MEETING
OF THE PORT ISABEL ECONOMIC DEVELOPMENT CORPORATION**

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NOTICE IS HEREBY GIVEN

That the Port Isabel Economic Development Corporation of the City of Port Isabel, Texas will hold a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Tuesday, February 12, 2019 at 6:00 P.M. for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

- CHAIRMAN: Calvin Byrd
- VICE CHAIRMAN: Pat Marchan
- SECRETARY: Rita Zamora
- TREASURER: David Leaman
- BOARD MEMBER: Gary Snyder
- BOARD MEMBER: Benito Ochoa IV
- BOARD MEMBER: Scott Friedman

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT/ OPEN FORUM: PLEASE NOTE:

- Any person with business before the Board, not scheduled on the Agenda as a Public hearing may speak to the Board.
- Public Comment Forms are located on the table at the entrance of the City Chambers meeting Room. [For further information, contact the EDC Administrator]
- The speaker must state his/her full name before speaking.
- There is a three (3) minute time limit per speaker.
- Public Comment Forms are not accepted after 5:45 p.m.
- PowerPoint Presentations are not conducted during the public comment period.

V. 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 September 18, 2018

VI. REPORT

1. Revolving Loan Update
2. EDC Financials
3. Budget Amendments
4. Update on the Lighthouse

VII. NEW BUSINESS

1. Discussion and potential action to approve revised marketing plan, including revisions to sponsorship agreements for Causeway Runs and Shrimp Cook-Off. **[City Manager/EDC Director Jared Hockema]**
2. Discussion and potential action to revise service agreement with the Port Isabel Chamber of Commerce for the operation of the Keeper's Cottage. **[City Manager Jared Hockema/Chamber of Commerce Director Betty Wells]**
3. Discussion and potential action to approve a donation to the Port Isabel Volunteer Fire Fighter for their fish fry. **[Fire Marshal John Sandoval]**
4. Discussion and potential action to submit the 2019 RBDG Application to the USDA. **[Jared Hockema, City Manager/EDC Director]**

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Meeting of the Port 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 9th day of February, 2019 at 10:30 a.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

Susie Alcocer, City Secretary
Port Isabel Economic Development Corporation