



Notice of a Special Meeting of the Beautification Committee

NOTICE IS HEREBY GIVEN

Pursuant to Chapter 441, Title 5 of the Texas Government Code, the Open Meetings Act, notice is hereby given that the Beautification Committee of the City of Port Isabel, Texas, in accordance with Article II, Section 2.08 of the Charter of said City, will convene a Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan Thursday, September 29, 2011 at 5:00 p.m. The purpose of the meeting is to discuss the following items:

NOTE: The Beautification Committee of the City of Port Isabel reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations must be made forty-eight hours prior to this meeting. Please contact the City Secretary's office at (956) 943-2682.

ORDER OF BUSINESS

I. Call to Order

- Baldemar Alarcon, Chairman
- Colleen Catlett, Chairman
- Janie Villarreal, Secretary
- Frances Sheridan, Committee Member
- Maria Torres, "MJ" Torres, Committee Member
- Carmen Rios, 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 or a public hearing* may speak to the Beautification Committee. No formal action can be taken during this agenda item. **THIS IS A THREE (3) MINUTE TIME LIMIT PER SPEAKER**

IV. 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. Regular Meeting – May 12, 2011
2. Special Meeting – May 26, 2011
3. Special Meeting – June 16, 2011

V. Presentation

1. Community Clean Up. {Fred Aragus, Code Enforcement}

VI. Reports

1. Update on Beautification Fundraiser.
2. Update on Veterans' Park
3. Update on Berrel Mock Park

VII. Adjournment

CERTIFICATION

I certify that the above notice of the Regular 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 23rd day of September, 2011 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