



## Notice of a Regular Meeting of the Beautification Committee

### NOTICE IS HEREBY GIVEN

that the Beautification Committee of the City of Port Isabel, Texas will convene a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Thursday, February 9, 2012 at 5:00 p.m. for the purpose of discussing 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 (48) hours prior to this meeting. Please contact the City Secretary's office at (956) 943-2682

#### ORDER OF BUSINESS

##### I. Call to Order

- Baldemar Alaniz, Chairman
- Colleen Catlett, Vice-Chairman
- Janie Villarreal, Secretary
- Frances Etheridge, Committee Member
- Maria de Jesus "MJ" Garza, Committee Member
- Carmen Rios, Committee Member
- Edward Meza, Committee Member

##### II. Pledge of Allegiance

**III. Open Forum:** At this time any person with business before the Beautification, *not scheduled on the agenda as a public hearing*, may speak to the Beautification Committee. No formal action can be taken during this agenda item. **THERE IS A THREE (3) MINUTE TIME LIMIT PER SPEAKER**

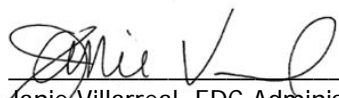
##### IV. UPDATES

1. Update on the El Paseo Project.
2. Update on the 4<sup>th</sup> Annual Earth/Arbor Day Program. Last Saturday in April (April 28, 2012)
3. Update on the Annual Beautification Fundraiser. Last Thursday in June. (June 28, 2012)

##### V. 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 6<sup>th</sup> day of February, 2012 at 3:00 pm, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)

  
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Janie Villarreal, EDC Administrator  
CITY OF PORT ISABEL, TEXAS