

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 REGULAR 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 Regular Meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Monday, July 22, 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. Special Meeting – May 29, 2013

V. NEW BUSINESS

1. Discussion and potential action to approve a request from Mr. John Sossi from UTB for funds to support the Kauffman Fasttrac Entrepreneurship Program. Mr. Sossi is requesting funding for five (5) scholarships at \$700.00 each, totaling \$3,500.00. **[John Sossi, UTB]**
2. Discussion and potential action to approve a contract renewal with Petra Reyna of Reyna & Associates for Grant Management Services for the Revolving Loan Program. The renewal is for a 12 month term (September 2013-August 2014) at the cost of \$36,000. **[Petra Reyna, Reyna & Associates]**

3. Discussion and potential action to approve a Resolution 07-22-2013-01, allowing Edward Meza, City Manager/EDC Director authorization to be the signatory agent for the Economic Development Corporation in liquidating the property located at 111 E. 6th St Los Fresnos, TX 78566. **[Edward Meza, City Manager/EDC Director]**
4. Discussion and potential action to approve the bills paid. **[Rene Nava, Finance Director]**

VI. SPECIAL REPORTS

1. Financial Status Report through January – June 2013 **[Rene Nava, Finance Director]**
 - A. Sales Tax
 - B. Investments

VII. ADJOURNMENT

C E R T I F I C A T I O N

I certify that the above notice of the 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 17th day of July, 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