

THE STATE OF TEXAS §  
COUNTY OF CAMERON §  
CITY OF PORT ISABEL §



**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 JOINT WORKSHOP  
OF THE PORT ISABEL ECONOMIC DEVELOPMENT CORPORATION AND THE  
PORT ISABEL/SAN BENITO NAVIGATION DISTRICT**

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 Joint Workshop at the Port Isabel/San Benito Navigation District Conference Room, located at 250 Industrial Drive, Monday, December 9, 2013 at 4:00 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. WORKSHOP**

1. Discussion of Possible Future Projects between EDC and the Port Isabel/San Benito Navigation District.  
**[Petra Reyna, Reyna & Associates]**

**V. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice of a Joint Meeting of the Port Isabel Economic Development Corporation and the Port Isabel/San Benito Navigation District 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 6<sup>st</sup> day of December, 2013 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

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Robert Salinas, EDC Administrator  
Port Isabel Economic Development Corporation