

**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, Wednesday, January 15, 2014 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. Joint Meeting – December 9th 2013

V. REPORTS

1. 2012 Annual Financial Audit Report [**Rene Nava, Finance Director**]

VI. PRESENTATIONS

1. Port Isabel Events and Cultural Center. [**Mari Galvan, PIECC Director**]
2. University of Texas at Brownsville Kauffman Fastrac Update. [**John Sossi, Kauffman Program**]
3. Summary of Port Isabel/San Benito Navigation District and EDC Joint Meeting. [**Petra Reyna, Reyna & Associates**]

VII. NEW BUSINESS

1. Discussion and potential action to prepare & submit a planning grant through the U.S Dept. of Commerce, Economic Development Administration(EDA). [**Petra Reyna, Reyna & Associates**]

2. Discussion and potential action to approve Israel Arguelles for a Revolving Loan. [**Petra Reyna, Reyna & Associates**]
3. Discussion and potential action to approve bills paid. [**Rene Nava, Finance Director**]

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a 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 11th day of January, 2014 at 6:00 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