

**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 EXECUTIVE SESSION  
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 Executive Session at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Monday, January 20, 2014 at 12:00 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. EXECUTIVE SESSION**

1. Pursuant to Texas Government Code Section 551.071 Attorney Consultation, Section 551.072 Deliberation Regarding Real Property, Section 551.087 Deliberation Regarding Economic Development Negotiations pertaining to preparing and submitting an Economic Development Administration Grant (EDA) to purchase property.

**IV. DISCUSSION & ACTION**

1. Potential to approve action discussed in Executive Session pertaining to preparing and submitting a grant for the purchase of property.

**V. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice of Executive Session 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 16<sup>th</sup> day of January, 2014 at 12:00 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