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 Port Isabel City Hall Commissions Chambers, located at 305 E. Maxan on Tuesday, December 19, 2017 at 3:30 p.m. for the purpose of discussing the following items:

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
Carlos Flores, Vice-Chairman
Susie Alcocer, Secretary
Frances Etheridge, Committee Member
Lucy Puente, Committee Member
Janie Villarreal, Committee Member
Robert Salinas, Committee Member
Carmen Rios, Committee Member
Lupita Hernandez, Committee Member
Jared Hockema, Committee Member
Colleen Catlett, Committee Member
Ruth Husmann, 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. Comments from Committee Members. *Discussion only no action will be taken.*

V. PRESENTATION

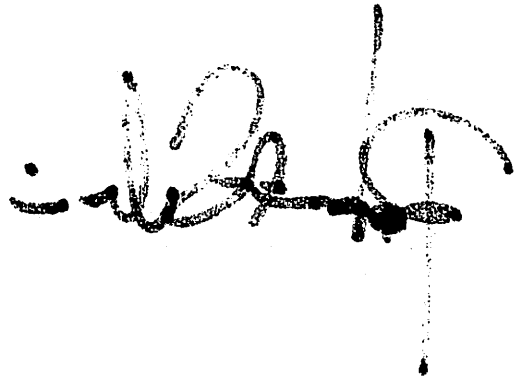
1. Presentation on the Beautification Master Plan.
   [Chris Winston, Sigler, Winston, Greenwood & Assoc.]

VI. New Business

1. Discussion and possible action to approve next year's Beautification Mixer
2. Discussion and potential action on a proposed partnership with community health work program.

VII. 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 15th day of December, 2017 at 2:30 pm, in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)

Robert Salinas, EDC Administrator
CITY OF PORT ISABEL, TEXAS