

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

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Calvin Byrd, Chairman  
Pat Marchan, Vice Chairman  
Rita Zamora, Secretary  
David Leaman, Treasurer  
Gary Snyder, Board Member  
Benito Ochoa IV, Board Member  
Scott Friedman, 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, Tuesday, September 11, 2018 at 6:00 P.M. for the purpose of discussing the following:

**ORDER OF BUSINESS**

**I. CALL TO ORDER**

- CHAIRMAN: Calvin Byrd
- VICE CHAIRMAN: Pat Marchan
- SECRETARY: Rita Zamora
- TREASURER: David Leaman
- BOARD MEMBER: Gary Snyder
- BOARD MEMBER: Benito Ochoa IV
- BOARD MEMBER: Scott Friedman

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT/ OPEN FORUM: PLEASE NOTE:**

- Any person with business before the Board, not scheduled on the Agenda as a Public hearing may speak to the Board.
- Public Comment Forms are located on the table at the entrance of the City Chambers meeting Room. [For further information, contact the EDC Administrator]
- Public Comment Forms must be filled out and presented to the EDC Administrator no later than fifteen (15) minutes prior to scheduled start of the meeting, to be considered and recognized.
- The speaker must state his/her full name before speaking.
- There is a three (3) minute time limit per speaker.
- Public Comment Forms are not accepted after 5:15 p.m.
- PowerPoint Presentations are not conducted during the public comment period.

**V. 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. Regular Meeting – May 29, 2018
2. Regular Meeting July 24,2018

## **VI. REPORT**

1. Revolving Loan Report – Lonnie Flores
2. EDC Financials

## **VII. NEW BUSINESS**

1. Discussion and potential action to approve the FY 2018 – 2019 Budget. **[Linda Chullino, Finance Director]**
2. Discussion and potential action to consider a service agreement from the City of South Padre Island for the Island Metro. **[City Manager Jared Hockema/Jesse Arriaga, Transit Director]**
3. Discussion and potential action to consider a service agreement from the Port Isabel Chamber of Commerce for promotional events. **[Betty Wells, Director]**
4. Discussion and potential action to consider a service agreement from Valerie Bates, Marketing Director for marketing services. **[Valerie Bates, Marketing Director]**
5. Discussion and potential action to consider a service agreement from the Museums of Port Isabel for operations and maintenance. **[Jeannie Flores, Museum Director]**
6. Discussion and potential action to approve a service agreement with the City of Port Isabel in the amount of \$80,000 for EDC Administrative Services. **[Jared Hockema, City Manager/EDC Director]**

## **VIII. ADJOURNMENT**

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

I certify that the above notice of the Regular 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 7th day of September, 2018 at 5:30 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

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Susie Alcocer, City Secretary  
Port Isabel Economic Development Corporation