

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**

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**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, April 09, 2019 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]
- 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 5:45 p.m.
- PowerPoint Presentations are not conducted during the public comment period.

**V. NEW BUSINESS**


1. Discussion and potential action to accept the settlement agreement between the Port Isabel Economic Development Corporation and Silvano Cruz (Chef House).  
**[City Manager/EDC Director Jared Hockema]**

2. Discussion and potential action to approve RESOLUTION 04-09-19-01: A Resolution authorizing the Port Isabel Economic Development Corporation Officials to apply and execute documents related to said application assistance under the rules and regulations of the USDA Intermediary Relending Program. **[City Manager/EDC Director Jared Hockema]**
3. Discussion and potential action to approve Resolution 04-09-2019-02: A Resolution by the Port Isabel Economic Development Corporation Officials to open a new fund in the book-of-accounts and a new bank account for the RBEG 2019 fund. **[City Manager/EDC Director Jared Hockema]**

## **VI. ADJOURNMENT**

### **CERTIFICATION**

I certify that the above notice of the Regular Meeting of the Port 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 5<sup>th</sup> day of April 2019 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).



Susie Alcocer, City Secretary  
Port Isabel Economic Development Corporation

**CANCELLED**