

**CITY OF SOUTH PADRE ISLAND
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING**

Note: One or more members of the South Padre Island City Council may attend this meeting. If so, this statement satisfies the requirements of the Open Meetings Act

Notice is hereby given that the Economic Development Corporation Board of Directors of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, June 16th, 2015 at 8:30 a.m. at the Municipal Complex, 2nd floor Joyce Adams Conference Room, 4601 Padre Blvd.,** South Padre Island, Texas. Following is the agenda on which action may be taken:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comments and Announcements**
This is an opportunity for citizens to speak to the Board relating to agenda or non-agenda items. Speakers are required to give their name before addressing their concerns. (Note: State law will not permit the Board to discuss, debate, or consider items that are not on the agenda. Citizen comments may be referred to staff or may be placed on the agenda of a future Board meeting)
4. **Presentation by Thor Lassen of Ocean Trust regarding the Gulf of Mexico Nature Center**
5. **Discussion and action regarding moving forward with the Gulf of Mexico Nature Center partnership**
6. **Presentation by Cameron County Judge Pete Sepulveda regarding an update to the second causeway and other county projects that impact South Padre Island**
7. **Presentation by Langtry Meyer, cofounder of Texas LNG regarding their proposed facility at the Port of Brownsville**
8. **Discussion and action to approve the South Padre Island Birding and Nature Center 2015-16 annual budget**
9. **Approve the Consent Agenda**
 - 9a. **Approve the Minutes from the Regular Meeting on May 19, 2015**
 - 9b. **Financial Report for EDC- May 2015**
 - 9c. **Activity Report from the Birding and Nature Center-May 2015**
 - 9d. **Financial Reports for the Birding and Nature Center-May 2015**
 - 9e. **Approved excused absences for Bob Friedman and Dan Stanton from the May 19th, 2015 meeting and Beth Vance from the June 16th,**

2015 meeting

- 10. EDC Executive Director's Activity Report**
- 11. Designated Projects Committee Report (Stanton)**
- 12. Discussion and possible action regarding the 2015-16 Annual Budget**
- 13. Discussion and possible action to cancel the July Board meeting**
- 14. Adjournment**

We reserve the right to go into Executive Session regarding any of the items posted on this agenda, pursuant to Sections 551-071, Consultation with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551-074, Personnel Matters; 551-076, Deliberations about Security Devices; and/or 551.086, Discuss (A) Commercial or Financial Information Received from a Business Prospect with which the Economic Development Corporation is Conducting Negotiations, or (B) Financial or Other Incentives to the Business Project.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Directors of the City of South Padre Island Economic Development Corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall by June 12th, 2015 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th day of June, 2015

SEAL



Darla Lapeyre, Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Jay Mitchim, ADA-designated responsible party, at (956)761-1025.