

**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 **Port Isabel Event & Cultural Center, located at 309 East Railroad Street**, Tuesday, February 25, 2020 at 6:00 P.M. for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

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

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.
- 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-September 03, 2019

VI. REPORT

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

VII. NEW BUSINESS

1. Discussion and potential action to furnish the Texas International Fishing Tournament with a sponsorship in the amount of \$5,000. [**City Manager/EDC Director Jared Hockema/Kristi Collier, TIFT Director**]
2. Discussion and potential action to assist the Port Isabel Volunteer Fire Department with the repairs to the Fire Hall in the amount of \$5,000.00. [**Fire Marshal John Sandoval**]
3. Discussion and potential action to approve a donation to the Port Isabel Volunteer Fire Fighter for their fish fry in the amount of \$5,000.00. [**Fire Marshal John Sandoval**]

VIII. CLOSED SESSION

1. Deliberations regarding Catherine Donnelly, pursuant to Texas Local Government Code Section 551.071(1)(a), pending or contemplated litigation
2. Deliberations regarding Linda Montemayor, pursuant to Texas Local Government Code Section 551.071(1)(a), pending or contemplated litigation

IX. OPEN SESSION

1. Action relative to executive session.
2. Action relative to executive session

X. 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 21st day of February, 2020 at 5:30 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