

THE STATE OF TEXAS
COUNTY OF CAMERON
CITY OF PORT ISABEL

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Calvin Byrd, Chairman
Pat Marchan, Vice Chairman
Baldemar Alaniz, Board Member
Jimmy Vela, Board Member
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

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 E. Maxan, Tuesday, September 28, 2021 at 6:00 P.M. for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

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|---------------------------------|---------------------------------|
| ▪ CHAIRMAN: Calvin Byrd | ▪ BOARD MEMBER: Gary Snyder |
| ▪ VICE CHAIRMAN: Pat Marchan | ▪ BOARD MEMBER: Benito Ochoa IV |
| ▪ BOARD MEMBER: Baldemar Alaniz | ▪ BOARD MEMBER: Scott Friedman |
| ▪ BOARD MEMBER: Jimmy Vela | |

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. REPORT

1. EDC Financials

VI. NEW BUSINESS

1. Discussion and potential action to approve the FY 2021 – 2022 Budget.
[Jared Hockema, City Manager/EDC Director]
2. Discussion and possible approval of scholarships through the Kaufmann Foundation.
[Jared Hockema, City Manager/EDC Director]

3. Discussion and potential action to consider a service agreement from the City of South Padre Island for the WAVE. **[Jesse Arriaga, Transit Director]**
4. Discussion and potential action to consider a service agreement from the Port Isabel Chamber of Commerce for promotional events. **[Betty Wells, Director]**
5. Discussion and potential action to consider a service agreement from Valerie Bates, Marketing Director for marketing services. **[Valerie Bates, Marketing Director]**
6. Discussion and potential action to consider a service agreement from the Museums of Port Isabel for operations and maintenance. **[Jared Hockema, City Manager/EDC Director]**
7. Discussion and potential action to approve a service agreement with the City of Port Isabel for EDC Administrative Services. **[Jared Hockema, City Manager/EDC Director]**
8. Discussion and potential action to approve FY 2021-2022 Budget for the Revolving Loan Program. **[Jared Hockema, City Manager/EDC Director]**

VII. ADJOURNMENT

CERTIFICATION

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 24th day of September, 2021 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