

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
Ana Holland, Board Member
Rick Masso, 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, August 09, 2022 at 6:00 P.M. for the purpose of discussing the following:

ORDER OF BUSINESS

I. CALL TO ORDER

- | | |
|--------------------------------|---------------------------------|
| ▪ CHAIRMAN: Calvin Byrd | ▪ BOARD MEMBER: Rick Masso |
| ▪ VICE CHAIRMAN: Pat Marchan | ▪ BOARD MEMBER: Benito Ochoa IV |
| ▪ BOARD MEMBER Baldemar Alaniz | ▪ BOARD MEMBER: Scott Friedman |
| ▪ BOARD MEMBER: Ana Holland | |

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:

- Regular Meeting-June 30, 2022

VI. SELECT OFFICERS

- Chairman
- Vice Chairman
- Secretary
- Treasure

VII. WORKSHOP

- Proposed 2022-2023 Budget

VIII. REPORT

1. EDC Financials

IX. NEW BUSINESS

1. Discussion and potential action approval of Presentation of FYE 2021 Comprehensive Annual Financial Report
2. Discussion and possible action regarding the revolving loan program. **[City Manager/EDC Director Jared Hockema]**
3. Discussion and Potential action to approve budget amendments for the FY 2021-2022. **[City Manager/EDC Director Jared Hockema]**
4. Discussion and possible action regarding Hotel Motel fund. **[City Manager/EDC Director Jared Hockema]**
5. Discussion and possible action regarding a small business grant program. **[Mayor Martin Cantu Jr.,]**
6. Discussion regarding establishment or revision of business incentive menu. **[City Manager/EDC Director Jared Hockema]**

X. 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 5th day of August, 2022 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