

THE STATE OF TEXAS  
COUNTY OF CAMERON  
CITY OF PORT ISABEL

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Calvin Byrd, Chairman  
Pat Marchan, Vice Chairman  
Baldemar Alaniz, Treasure  
Jimmy Vela, Board Member  
Ana Holland, Board Member  
Rick Masso 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 27, 2022 at 5:30 P.M. for the purpose of discussing the following:

**ORDER OF BUSINESS**

**I. CALL TO ORDER**

- |                                |                                |
|--------------------------------|--------------------------------|
| ▪ CHAIRMAN: Calvin Byrd        | ▪ BOARD MEMBER: Ana Holland    |
| ▪ VICE CHAIRMAN: Pat Marchan   | ▪ BOARD MEMBER: Rick Masso     |
| ▪ 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
2. Hotel/Motel Collections

**VI. NEW BUSINESS**

1. Discussion and potential action to consider a service agreement from the Port Isabel Chamber of Commerce for the operations of the Keepers Cottage. [**Jared Hockema, City Manager/EDC Director**]
2. Discussion and potential action to consider a service agreement from Valerie Bates, Marketing Director for marketing services. [**Valerie Bates, Marketing Director**]

3. Discussion and potential action to approve the \$15,000.00 sponsorships for the Port Isabel Chambers of Commerce events. [**Jared Hockema, City Manager/EDC Director**]

## **II. CLOSED SESSION**

1. Deliberation regarding duties and appointment of economic development personnel, pursuant to Texas Government Code, Section 551.074(1).

## **III. OPEN SESSION**

1. Action Taken

## **IV. 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 23<sup>rd</sup> day of September, 2022 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