

**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 Railroad Ave., Tuesday, September 22, 2020 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 |
| ▪ 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:

VI. REPORT

1. EDC Financials

VII. NEW BUSINESS

1. Discussion and possible approval of scholarships through the Kaufmann Foundation. **[Jared Hockema, City Manager/EDC Director]**
2. Discussion and potential action to approve the FY 2020 – 2021 Budget. **[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. **[Jeannie Flores, Museum 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 2020-2021 Budget for the Revolving Loan Program. **[Jared Hockema, City Manager/EDC Director]**

VIII. 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 18th day of September, 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