

THE STATE OF TEXAS §  
COUNTY OF CAMERON §  
CITY OF PORT ISABEL §



**Scott Friedman, Chairman**  
Guillermo "Memo" Torres, Vice Chairman  
Inocente Zurita, Secretary  
Robin S. Ochoa, Treasurer  
Maria de Jesus "MJ" Garza, Board Member  
Juan Jose "JJ" Zamora, Board Member  
Larry R. Ellis, Board Member

**NOTICE OF A SPECIAL 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 Special Meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Monday, November 4, 2013 at 12:00 P.M. for the purpose of discussing the following:

**ORDER OF BUSINESS**

**I. CALL TO ORDER**

- CHAIRMAN: Scott Friedman
- VICE CHAIRMAN: Guillermo "Memo" Torres
- SECRETARY: Inocente Zurita
- TREASURER: Robin S. Ochoa
- BOARD MEMBER: Maria de Jesus "MJ" Garza
- BOARD MEMBER: Juan Jose "JJ" Zamora
- BOARD MEMBER: Larry R. Ellis

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS FORUM** (Five minutes per speaker) No Action May Be Taken

**IV. 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. Special Meeting – October 22, 2013

**V. PRESENTATIONS**

1. Port Isabel Economic Development Consultant Update. **[Petra Reyna, Reyna & Associates]**

**VI. NEW BUSINESS**

1. Discussion and potential action to approve Reyna & Associates to add a Micro Loan Program to the already existing Revolving Loan Program. **[Petra Reyna, Reyna & Associates]**
2. Discussion and potential action to approve an offer for the property located on South Padre Island. **[Edward Meza, City Manager/EDC Director]**
3. Discussion and potential action to approve bills paid. **[Rene Nava, Finance Director]**

**VII. ADJOURNMENT**

## **CERTIFICATION**

I certify that the above notice of a Special 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 1<sup>st</sup> day of November, 2013 at 12:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code Ann. §551.041-§551.050).

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Robert Salinas, EDC Administrator  
Port Isabel Economic Development Corporation