



**TRI-CITY MEETING
INTER-GOVERNMENTAL SPECIAL MEETING
TOWN OF LAGUNA VISTA
CITY OF PORT ISABEL
TOWN OF SOUTH PADRE ISLAND**

The City of Port Isabel does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Office of the City Secretary at 956-943-2682 at least 24 hours prior to the scheduled meeting to make proper arrangements.

Notice is hereby given that a **Tri-City Meeting** will be held **Thursday, February 11, 2010, at 6:00 p.m.**, at the City Commission Chambers Meeting Room, located at 305 E. Maxan St. Port Isabel, Texas, at which time the following items will be discussed:

A G E N D A

1. Call to order.
2. Pledge of Allegiance and Invocation.
3. Comments and Announcements by Board and Commission Members.
4. **SWIMMING PROGRAMS**-Discussion on Aquatic Program and Tarpon Summer Swim Team last summer and coming summer. (PI Finance Director, Don Moore)
5. **REGIONAL AFFORDABLE HOUSING** – Discussion and action to develop Regional Affordable Housing in the area. (SPI Alderwoman JoAnn Evans)
6. **BAN PAPER AND PLASTIC BAGS**-Consideration and action to approve on banning paper and plastic bags. (PI Mayor Joe E. Vega)
7. **EVALUATION OF TAX RATES** – Consideration and action to approve the three communities to come together to evaluate the tax rates. (PI City Manager Edward Meza)
8. **SETTING TENTATIVE DATE FOR NEXT TRI-CITY MEETING** – Consideration to set a tentative date to hold the next Tri-City Meeting.
9. **PUBLIC COMMENTS AND ANNOUNCEMENTS.**
10. **ADJOURNMENT**

Note: If, during the course of the meeting covered by this notice the City Commission should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Aldermen clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government

Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, than such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF LAGUNA VISTA, CITY OF PORT ISABEL, TOWN OF SOUTH PADRE ISLAND, IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL ON FEBRUARY 8, 2010 AT OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susie Alcocer, City Secretary
City of Port Isabel

Susan Hill, City Secretary
Town of South Padre Island

Alma Deckard, City Secretary
Town of Laguna Vista