



**Notice of a Regular Meeting
City of Port Isabel
Comprehensive Planning Committee**

This facility is wheelchair accessible and accessible parking spaces are available.
Request for accommodations must be made forty-eight (48) hours prior to this meeting.
Please contact the City Secretary's office at (956) 943-2682

NOTICE IS HEREBY GIVEN

THAT the Comprehensive Planning Committee will hold a Regular Meeting at the City Commission Chambers Meeting room, located at 305 E. Maxan, on **Thursday, May 28, 2009 at 5:30 p.m.** for the purpose of discussing the following items:

ORDER OF BUSINESS

I. CALL TO ORDER

Brenda Baldovinos
Cate Ball
Calvin Byrd

Tommie Elium
Dave Friedman

Bennie Ochoa III
Leo Sanders
Ramona Kantack Alcantara

II. PLEDGE OF ALLEGIANCE

PUBLIC AGENDA

III. CITIZENS FORUM (two minutes per speaker) No Action May be Taken

IV. ADMINISTRATIVE ITEMS

- 1. Discussion and action to approve the Meeting Minutes for April 23, 2009 [ACTION]


V. NEW BUSINESS

- 2. Discussion about Subcommittee tasks and progress [DISCUSSION]
- 3. Discussion about participation in the Small Cities Coalition for revision of the Port Isabel Comprehensive plan [DISCUSSION & POTENTIAL ACTION]

VI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of the Regular Meeting of the Comprehensive Planning Committee is true and correct; and that I posted such notice on the bulletin board in a place convenient and readily accessible to the public on the 22nd day of May 2009 at 5:00 p.m.



Jill A. Francisco, EDC Administrator
PORT ISABEL COMPREHENSIVE PLANNING COMMITTEE