



NOTICE OF A REGULAR MEETING OF THE PORT ISABEL MODERN VENICE COMMITTEE

NOTICE IS HEREBY GIVEN

THAT the Modern Venice Committee will hold a Regular Meeting at the City Commission Chambers Meeting room, located at 305 E. Maxan, on Thursday, April 19, 2007 at 5:30 p.m. for the purpose of discussing the following items:

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

ORDER OF BUSINESS

I Call to Order

MEMBERS

David Woolverton	James Godfrey
Maurice Atherton	Barry Benton
Gabriel Vanonou	John Hancock

II Pledge of Allegiance

III. Citizen Forum (three minutes per speaker) No Action May Be Taken

PUBLIC AGENDA

III New Business

1. Update on the status of the Individual Permit from the U.S. Corps of Engineers [Discussion Only].
2. Update on obtaining potential contacts for future dredging and dragline activities [Discussion Only].
3. Update on the progress of Phase II [Discussion Only].

IV Adjournment

CERTIFICATION

I certify that the above notice of the Regular Meeting of the Modern Venice Committee is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 13th day of April, 2007 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).



Jill Francisco, ASSISTANT CITY MANAGER
CITY OF PORT ISABEL, TEXAS