



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
NOVEMBER 6, 2019, 6:00 PM
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Special Called Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Wednesday, November 6, 2019, at 6:00 PM.

With respect to any subject matter set forth below the Board of Directors may take action, unless otherwise expressly indicated with respect to any particular subject matter.

1. Call to Order.
2. Roll Call.
3. Welcome Towanda Martin to the IDC Board of Directors.
4. Citizen Comments.

Presentation:

5. Presentation of Façade Grant Award to the VFW Post 6386, Ingleside, Texas.

Public Hearing:

6. A Public Hearing regarding the Ingleside Development Corporation funding a Parks Master Plan for the City of Ingleside.

Action Items:

7. Consideration and action regarding approval of Regular Meeting Minutes from 10/16/19. [\(Attach\)](#)
8. Consideration, discussion, and possible action regarding entering into the professional services agreement with Freese and Nichols for creation of a Parks Master Plan for the City of Ingleside parks. [\(Attach\)](#) [\(Attach\)](#)
9. Consideration and action approving Resolution 2019-001 to create a new checking account with Frost Bank. [\(Attach\)](#) [\(Attach\)](#)

10. Consideration and action approving Resolution 2019-002 to appoint signors to new checking account with Frost Bank. ([Attach](#))
11. Consideration and action approving TexPool Resolution Authorizing Participation in the TexPool Investment Pools as an investment account with TexPool Participant Services for the Ingleside Development Corporation. ([Attach](#))
12. Consideration and action authorizing execution of the TexPool Investment Pools Participation Agreement with TexPool Participant Services authorized by Agenda Item 11 above. ([Attach](#))
13. Consideration and action authorizing execution of the TexPool Account Setup Form with TexPool Participant Services authorized by Agenda Item 11 above. ([Attach](#))
14. Consideration and action authorizing execution of the Bank Information Sheet with TexPool Participant Services authorized by Agenda Item 11 above. ([Attach](#))
15. Adjourn.

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Jodi Carr, Economic Development Director, at 361-776-2517 for further information.

POSTED: November 1, 2019 before 5:00 p.m.

Jodi Carr, Economic Development Director

With respect to any subject matter set forth above, the Ingleside Development Corporation Board of Directors may meet in closed executive session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including but not limited to any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.087	Deliberation Regarding Economic Development Negotiations