



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)  
BOARD OF DIRECTORS  
REGULAR MEETING  
MAY 16, 2023, 6:00 P.M.  
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at Ingleside City Hall, 2671 San Angelo, Ingleside, Texas, on May 16, 2023, at 6:00 P.M.

1. Call to Order
2. Citizen Comments

**Presentation:**

3. Presentation by Paula Vandagriff of Clean Green Aransas Pass regarding beautification

**Action Items:**

4. Discussion and action regarding approval of Regular Meeting Minutes dated 4/18/23
5. Discussion and action regarding Financials
6. Discussion and action regarding Economic Development Reporting
7. Discussion and action regarding Resolution for TexPool Account (Postponed from 4/18/23)
8. Discussion and action regarding the Contract with the City of Ingleside (Postponed from 4/18/23)
9. Discussion and action regarding By-Laws
10. Discussion and action regarding Program of Work and Budget
11. Discussion and action regarding Board of Director Officer Elections

**Other Updates:**

12. Website Analytics

13. Next Meeting

14. Other Business/ Comments from Board

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 48 hours prior to this meeting. Please contact Jodi Carr, Executive Director, at 361-776-3815 for further information.

POSTED: May 12, 2023 by 5:00 P.M.

  
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Jodi Carr, Executive 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 551.074	Personnel Matters
Section 551.087	Deliberation Regarding Economic Development Negotiations

A Quorum of City Council Members may be present as guests; however, these Council Members attending the IDC Meeting will undertake no official City of Ingleside action.