

## CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC) BOARD OF DIRECTORS REGULAR MEETING OCTOBER 17, 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 October 17, 2023, at 6:00 P.M.

- 1. Call to Order
- 2. Citizen Comments

## **Action Items:**

- 3. Discussion and action regarding Future Location Suggestions for Beautification Project
- 4. Discussion and action regarding Basketball Pavilion
- 5. Discussion and action regarding Approval of Regular Meeting Minutes dated 9/19/23
- 6. Discussion and action regarding Financials

## **Other Updates:**

- 7. Retail
- 8. Director Report
- 9. Next Meeting
- 10. Other Business/ Comments from Board
- 11. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be 4 made 48 hours prior to this meeting. Please contact Jodi Carr, Executive Director, at 361-776-3815 for further information.

I, Shawn Haggard, certify that the above notice of this Regular Meeting of the Ingleside Development Corporation was posted at the following locations: 1) City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas and 2) Ingleside Annex Building bulletin board at 2665 San Angelo Street, Ingleside, Texas on the 13th day of October 2023 by 5:00 P.M.

POSTED: October 13, 2023

Braun Nagaa

Shawn Haggard, Administrative Assistant

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.