



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 19, 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 September 19, 2023, at 6:00 P.M.

1. Call to Order
2. Citizen Comments
3. Oath of Office

Action Items:

4. Discussion and action regarding Beautification Project
5. Discussion and action regarding Basketball Pavilion
6. Discussion and action regarding Funding Request Forms
7. Discussion and action regarding Frost Bank Account
8. Discussion and action regarding position of Board Secretary
9. Discussion and action regarding approval of Regular Meeting Minutes dated 8/15/23
10. Discussion and action regarding August 2023 Financials

Other Updates:

11. FY 2023/2024 Budget & Work Plan
12. Book Box
13. Website Analytics
14. Next Meeting

15. Other Business/ Comments from Board

16. 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: September 14, 2023 by 5:00 P.M.



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.