



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 19, 2024, 6:00 P.M.
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at the Ingleside City Hall, 2671 San Angelo, Ingleside, Texas on November 19, 2024, at 6:00 P.M.

1. Call to Order

2. Citizen Comments

(Persons wishing to address the Board will have up to two minutes to speak. In accordance with the Open Meetings Act, the IDC Board may not discuss or act on any item that has not been posted on the agenda. Persons addressing the Board shall maintain professional business meeting decorum. Disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the Board President to terminate the offender's time to speak.)

Presentation:

3. Project Yaren

Public Hearing:

4. Conduct a Public Hearing regarding Project Request from City of Ingleside for Reconstruction of a Portion of Gallion Street, as a Type B Project

Action Items:

5. Discussion and action regarding BIG Grant Application from Lone Star Lumber

6. Discussion and action regarding Façade Grant Application from Lone Star Lumber

7. Discussion and action regarding Project Request from City of Ingleside for Reconstruction of a Portion of Gallion Street, as a Type B Project

8. Discussion and action regarding Basketball Pavilion at Faith Park

9. Discussion and action regarding approval of Regular Meeting Minutes dated 9-17-24

10. Discussion and acceptance regarding Financials

11. Discussion and action regarding Legal Counsel

Other Updates:

12. Clean Up Ingleside

13. Digital Sign

14. Quarterly Report

15. Vessel Turn In Program

16. Tourism Friendly Certification

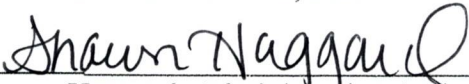
17. Other Business/ Comments from Board

18. Adjourn

City Hall and the Annex are both wheelchair accessible and have special parking spaces located near the entrance. Requests for accommodation or special services must be made 48 hours prior to this meeting. Please contact Shawn Haggard, Administrative Assistant, at 361-776-3815 for further information.

I, Jodi Carr, certify that the above notice of this Regular Meeting of the Ingleside Development Corporation (IDC) was posted at the City Hall bulletin board located in front of City Hall at 2671 San Angelo Street, Ingleside, Texas on November 15, 2024, by 5:00 P.M.

POSTED: November 15, 2024



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.