

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
JULY 22, 2015
AGENDA

Notice is hereby given that the City of Ingleside Development Corporation will conduct a regular meeting at City Hall, 2671 San Angelo Street, on Wednesday, July 22, 2015 at 6:00 p.m.

1. Call To Order.
2. Comments from the Public.
3. Review and approval of meeting minutes of April 15, 2015. ([Attach](#))
4. Recognition of new directors and election of officers. At its meeting of May 26, 2015, the City Council considered the nominations presented to fill the board vacancies. After consideration of the nominations, the Council voted the following individuals as listed (in italics). ([Attach](#))

	Began	Expires
1. Roman Gabriel	June-14	May-16
2. Vacant	June-14	May-16
3. Paul Pierce	June-14	May-16
4. <i>Elaine Kemp</i>	June-15	May-16
5. <i>Cindy Wilson</i>	June-15	May-17
6. <i>Steve Diehl</i>	June-15	May-17
7. <i>Ben Tucker</i>	June-15	May-17

5. Update on the progress of the following projects;
 - a. Welcome to Ingleside sign ([Attach](#))
 - b. City website
 - c. Econogine, LLC
6. Financial Reports for QE June 30, 2014. ([Attach](#))
7. FY 2015-16 Budget – Adoption. ([Attach](#))
8. Bond issuance. Resolution to authorize notice to undertake certain projects. ([Attach](#))
9. Recommendations as to items to be placed on the next agenda.
10. 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 Eric Koenig, Administrative Assistant, at 361-776-2517 for further information.

POSTED: _____ 1:00 pm _____.

Eric Koenig, Administrative Assistant