



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)  
BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
FEBRUARY 17, 2020, 5:30 P.M.  
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Special Called Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Monday, February 17, 2020, at 5:30 P.M.

With respect to any subject matter set forth below the Board of Directors may take action, unless otherwise expressly indicated with respect to any particular subject matter. A Quorum of City Council Members may be present but no official action will be taken by these Council Members.

1. Call Meeting to Order.
2. Discussion, consideration, and action on contract between the City of Ingleside and the Ingleside Chamber of Commerce for the provision of Goods and Services with request for 4B Funds for economic development services included in the contract and amending the FY 2019/2020 Ingleside Development Corporation 4B Budget for such.
3. 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 Jodi Carr, Economic Development Director, at 361-776-2517 for further information.

POSTED: February 14, 2020 by 11:00 AM

---

Jodi Carr, Economic Development 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 551.087	Deliberation Regarding Economic Development Negotiations