

**CITY OF INGLESIDE DEVELOPMENT CORPORATION**  
**QUARTERLY MEETING OF THE BOARD OF DIRECTORS**  
**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, November 3, 2010 at 6:00 p.m.

1. Call To Order.
2. Comments From The Public.
3. Review and approval of meeting minutes of August 25, 2010. ([attach](#))
4. Consideration and action regarding election of the following executive officers who shall serve a two-year term ending September 30, 2012: President, Vice-President, Secretary.
5. Executive Director's Report
  - a) Status Reporting Port of Corpus Christi Properties
  - b) Status Reporting EMR Facility Bidding Process ([attach](#))
  - c) Status Reporting City Annexation Endeavors ([attach](#))
6. Financial Update and Sales Tax Reporting and Analysis (Paul Baen) ([attach](#))
  - a) Revenue & Expenditures Ending September 20, 2010 (5.1, 5.2, 5.3)
  - b) Balance Sheet Period Ending September 30, 2010 (5.4)
  - c) Sales Tax Collections (5.5)
  - d) Cash Projections (5.6)
7. Director of Economic Development Report (Sandi Ridgley)
  - a) Ongoing Projects
  - b) New Businesses
8. Discussion and Possible Action Regarding the Legality of the City of Ingleside Development Corporation's Use of 4B Monies to Support/Advocate/Lobby for Certain Initiatives.
9. Discussion and possible action regarding paperless versus delivery of paper agendas to the Board of Directors of the City of Ingleside Development Corporation.
10. Recommendations as to items to be placed on the next agenda.
11. Adjourn

**POSTED: October 22, 2010, 4:00 p.m.**

**RE-POSTED WHEN RESCHEDULED: October 27, 2010**

---

Sandi Ridgley, Director of Economic Development

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 Kimberly Drysdale, City Secretary, at 361-776-2517 for further information.