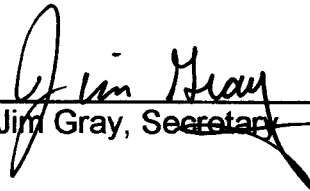


**City of Ingleside
Tax Increment Reinvestment Zone Number One
Meeting of the Board
April 20, 2010
Minutes**

Board Members Present: Chairperson Mayor Stella Herrmann, Mr. Leon Heron, Mr. Raymond Wetegrove, Mrs. Frances Sawyer, Mrs. Josephine Miller, and Mr. Jim Price.

Staff Present: Mrs. Sandi Ridgley, Mr. Paul Baen.

- I. **Call to Order**
Chairperson Mayor Stella Herrmann called the meeting to order at 4:08 p.m.
- II. **Consideration and action to approve the minutes of the June 12, 2008 meeting.**
Mr. Heron made a motion to approve the minutes as written, which was seconded by Mrs. Miller, and carried.
- III. **Consideration and action to reimburse the City of Ingleside for purchase of D&O insurance for the Ingleside Development Corporation Board of Directors.**
Mr. Gray explained that the City had paid the Directors and Officers insurance on behalf of the TIRZ. Mayor Herrmann asked for a motion authorizing reimbursement to the City for this expenditure. Mrs. Miller offered this motion, which was seconded by Mr. Price and carried.
- IV. **Adjourn**
Mrs. Miller made a motion to adjourn, seconded by Mr. Price. The meeting adjourned at 4:10 p.m.



Jim Gray, Secretary