



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
MARCH 17, 2026, 6:00 PM**

Opening Agenda

1. Call Meeting to Order.

The Ingleside Development Corporation Board of Directors Regular Meeting was called to order by President Cindy Wilson at 6:00 p.m. on March 17, 2026, at City Hall 2671 San Angelo Ave., Ingleside, TX. A quorum was established.

Board Members Present: Cindy Wilson, Amanda Torres, David Pruitt, Alana Seaman, Steve Cannon, Steve Diehl

Board Members Absent: Towanda Martin

2. Citizen Comments.

No Citizen Comments.

3. Staff Comments and Reports

a. Administering the Oath of Office for Position 4.

The IDC Board Members welcomed Mr. Steve Diehl back to the Position 4 term, which will expire in May 2026.

b. Report on Faith Park Basketball Court Pavillion Project.

Discussion was held between Board Members and Director of Development Services Rodriguez regarding the final payment and project close-out including documents to ensure financial and legal compliance.

c. Report on Gallion Street reconstruction project.

Discussion was held between Board Members and Director of Development Services Rodriguez regarding final construction project close-out including documents to ensure financial and legal compliance.

d. Report on economic development and marketing strategies.

Discussion was held between Board Members and Director of Development Services Rodriguez regarding identifying Ingleside's specific needs, challenges, goals, and initiate a proactive strategy to identify key issues and explore solutions that are tailored to meet our goals and objectives.

e. Report on staff attendance at the Texas Economic Development Council 2026 Winter Conference - February 25-27, 2026.

Staff attended the referenced conference held in El Paso, Texas, on February 25–27, 2026. The sessions were comprehensive in nature with current trending topics of discussion.

Action Items

4. Discussion and action regarding approval of Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated February 17, 2026.

No discussion was held.

Motion: Board Member David Pruitt made a motion to approve Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated February 17, 2026. Board Member Amanda Torres seconded the motion. Motion carried. Steve Diehl, Position No. 4 member abstained from the vote.

5. Deliberate and take appropriate action regarding approval of payment to Denton Navarro Rodriguez Bernal Santee & Zech Attorneys at Law for services rendered.

Discussion was held between Board Members and city staff. Board Members requested that the current budget balance be included in future invoice payment requests.

Motion: Board Member David Pruitt made a motion to approve the payment to Denton Navarro Rodriguez Bernal Santee & Zech Attorneys at Law for services rendered. Board Member Amanda Torres seconded the motion. Motion carried.

6. Deliberate and take appropriate action on the negotiation of an Administrative Services Agreement between the City of Ingleside and the Ingleside Development Corporation.

Discussion was held between Board Members and city staff. Board Member outlined requirements for Administrative Service Agreement: scope, cost allocation, statutory roles, and financial processes. Administrative Services limited to core administrative functions of operations, finance and management. Routine city functions should remain with city.

No Action Taken.

Other Updates

7. Next Meeting

The next meeting to be held on April 21, 2025.

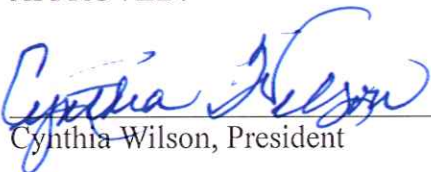
8. Future Agendas

Direction was provided to include Board Comments and Reports on future IDC agendas.

9. Adjournment

President Cindy Wilson adjourned the Ingleside Development Corporation Regular Meeting at 6:36 p.m.

APPROVED:


Cynthia Wilson, President

ATTEST:


Amanda Torres, Vice President