



COMMUNITY DEVELOPMENT CORPORATION

NOTICE OF MEETING

AGENDA JULY 19, 2021

Notice is hereby given that the Laguna Vista Community Development Corporation will hold a Meeting on **Monday, the 19th day of July 2021, at 6:00 pm**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Board should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Board. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **OPEN FORUM:** At this time, audience is allowed 5 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
5. **NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
 - a) **MINUTES** – Approval of the minutes for the June 7, 2021 Laguna Vista Community Development Corporation Meeting. (Secretary)
 - b) **FINANCIAL REPORTS** – Review of monthly financial reports. (Finance Director)
 - c) **INCENTIVES** – Discussion, consideration and possible action to create incentive program for new and established Laguna Vista businesses. (Chairman)

- d) **BEAUTIFICATION COMMITTEE** – Discussion, consideration and possible action on appointing members to the Beautification Committee (Chairman)
 - e) **INITIATIVE ART UPDATE** – Update on Ms. Leigh West’s Art/Nature program. (General Manager)
 - f) **PROJECTS UPDATE** – Update on pending CDC Projects. (General Manager)
 - g) **PARK MASTER PLAN** – Update on Park Master Plan. (General Manager)
 - h) **OVERLAY DISTRICT** – Update on overlay district. (General Manager)
6. **EXECUTIVE SESSION** – The Board may convene in Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 - consultation with Corporation Attorney; and 551.087 – deliberation regarding economic development negotiations.

7. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the July 19, 2021 notice of meeting of the Community Development Corporation of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before July 16, 2021 I further certify that the Agenda was posted on the Town’s website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Ana Hernandez, Corporation Secretary