

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF THE MEETING FOR THE LAGUNA VISTA COMMUNITY
DEVELOPMENT CORPORATION BOARD.

DATE: December 04, 2023

TIME: 6:00 p.m.

Place: City Hall

MEMBERS PRESENT: Terri Galloway, President
Kathy Bardisbanian, Vice-President
Curt Chamberlain, Member
Janie Petty, Member

Rendie Gonzales, City Manager
Crystal Chapa, City Secretary
Norma Barbosa, Court Clerk
Teresa Bryant, Council Member Place 5

MEMBERS ABSENT: Marc Balcerzak, Member
Leigh West, Member

ORDER OF BUSINESS

- **Call to Order** – Terri Galloway called the meeting to order at 6:00 p.m.
- **Pledge of Allegiance** – Led by Terri Galloway
- **Roll Call** – Member Marc Balcerzak, and Member Leigh West were absent.
- **OPEN FORUM**
 - Natalie Ruiz- Mrs. Ruiz spoke to the CDC board regarding the funds for the office space incentive program and plans to replace the UTRGV Clinic as well as any updates.
 - Michael Young-Spoke to the CDC board regarding the UTRGV Clinic agreement and the Tax assessment for EMS care as well as asking about any progress to report on a health clinic.

MINUTES – Approval of the minutes for the August 7, 2023 and October 2, 2023, Laguna Vista Community Development Corporation Meetings. (Secretary)

Motion was made by Member Bardisbanian to approve the August 7, 2023 CDC meeting minutes.

Second was made by Member Petty.

VOTE

CDC President Galloway	Aye	Member Chamberlain	Aye
Vice President Bardisbanian	Aye	Member Petty	Aye

Motion was made by Member Chamberlain to approve the October 2, 2023 CDC meeting minutes.

Second was made by Member Petty.

VOTE

CDC President Galloway	Aye	Member Chamberlain	Aye
Vice President Bardisbanian	Aye	Member Petty	Aye

FINANCIAL REPORTS – Review of monthly financial reports (Finance Director)

The Bank reconciliation, Income statement, and check register was provided to the CDC board for review. Rendie advised so far the only expenditure is for legal services provided by Mr. Ozuna.

APPLICATION FOR FUNDS–Consideration and possible action on the Town of Laguna Vista Application for CDC funds for holiday town decorations, city beautification and special events. (General Manager)

Rendie advised the CDC Board that she would like to combine funds used for Town Beautification and special events for use streamlining the process so the Board wouldn't need to meet on every event or item.

Mr. Chamberlain asked the cost of the fireworks for the Independence Day event and Rendie advised it goes up every year, last year was 16,000 and generally the CDC pays half. Rendie let the board know that she is also going to look into a drone show and the cost. Council member Bryant advised she has seen one and they are really cool. Member Petty asked if it would be in conjunction with or instead of the fireworks. Rendie answered that it would depend on the cost and would come back and present the cost and difference.

Motion was made by Member Chamberlain to approve.

Second was made by Member Petty.

VOTE

CDC President Galloway	Aye	Member Chamberlain	Aye
Vice President Bardisbanian	Aye	Member Petty	Aye

EXECUTIVE SESSION—Closed executive session pursuant to Texas Gov. Code sec. 551.071 – attorney consultation; 551.072 – acquisition of interest in real property; and 551.087 – economic development deliberation regarding the following project(s):

a. Office space incentive project

Motion was made by Member Chamberlain to go into executive session.
Second was made by Member Bardisbanian.

VOTE

CDC President Galloway	Aye	Member Chamberlain	Aye
Vice President Bardisbanian	Aye	Member Petty	Aye

Meeting Adjourned for Executive Session at 6:20p.m.
Meeting resumed at 6:37p.m.

APPLICATION FOR FUNDS—Consideration and possible action on the Town of Laguna Vista Application for CDC funds for office space incentive project. (General Manager)

Rendie advised the CDC Board that the Town Council is in negotiation with two potential interests for a clinic and is asking for \$10,000 for four months' rent January through April to secure our investment at the medical clinic space while negotiations are being finalized.

Motion was made by Member Chamberlain to approve.
Second was made by Member Petty.

VOTE

CDC President Galloway	Aye	Member Chamberlain	Aye
Vice President Bardisbanian	Aye	Member Petty	Aye

ADJOURNMENT


Motion was made by Member Chamberlain to adjourn.
Second was made by Member Petty.

VOTE

CDC President Galloway	Aye	Member Chamberlain	Aye
Vice President Bardisbanian	Aye	Member Petty	Aye

Motion Carried.

Meeting Adjourned @ 6:39pm



Terri Galloway, CDC President

Attest:



Crystal Chapa, Financial Director