



## COMMUNITY DEVELOPMENT CORPORATION

### NOTICE OF MEETING

#### AGENDA

February 12, 2024

Notice is hereby given that the Laguna Vista Community Development Corporation will hold a Meeting on **Monday, the 12th day of February, 2024, at 6:00 pm**, at Laguna Vista City Hall located at 122 Fernandez, 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, 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.

#### Call to Order

#### Pledge of Allegiance

#### Roll Call

**OPEN FORUM:** At this time, the audience is allowed 3 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.

**A. NEW BUSINESS:** Discussion, consideration, and potential action on any of the following items:

1. **MINUTES** - Approval of the minutes for:

a. **December 4, 2024**, Laguna Vista Community Development Corporation Meeting. (Secretary)

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

3. **OFFICE SPACE INCENTIVE PROJECT** – Public Hearing: Consideration, and possible action with regard to the funding of the Laguna Vista Office Space Incentive Project. (General Manager)

4. **HOLIDAY DECORATIONS, CITY BEAUTIFICATION AND SPECIAL EVENTS PROJECT** – Public Hearing; Consideration, and possible action with regard to the funding of the Laguna Vista Holiday Decorations, City Beautification and Special Events Project. (General Manager)
5. **APPLICATION FOR FUNDS** - Consideration and possible action on the Town of Laguna Vista Application for CDC funds for Valley Baptist Legacy Foundation Grant Write Fee. (General Manager)
6. **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):

**B. ADJOURNMENT**

**CERTIFICATION**

I, do hereby certify that the February 12, 2024 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 February 9, 2024 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Crystal Chapa, Secretary