



Meeting Minutes

Reinvestment Zone No. 2 - Island

Tuesday, June 23, 2026

9:30 AM

Council Chambers

A. Chairwoman Kaylynn Paxson to call the meeting to order.

Chairwoman Paxson called the meeting to order at 9:41 a.m.

B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

NOTE: Board Member Barrera arrived at 9:54 a.m.

Present 10 - Kaylynn Paxson, Sylvia Campos, John Marez, Connie Scott, Paulette Guajardo, Roland Barrera, Carolyn Vaughn, Brent Chesney, Gilbert Hernandez, and Mike Pusley

Absent 3 - Eric Cantu, Everett Roy, and Mark Scott

C. PUBLIC COMMENT:

Chairwoman Paxson opened public comment.

There were no comments from the public.

Chairwoman Paxson closed public comment

D. MINUTES:

1. 26-0950 Approval of the May 19, 2026 Meeting Minutes.

Board Member Guajardo moved to approve the minutes, seconded by Board Member Campos and passed unanimously.

Aye: 9 - Board Member Kaylynn Paxson, Board Member Sylvia Campos, Board Member John Marez, Board Member Connie Scott, Board Member Paulette Guajardo, Board Member Carolyn Vaughn, Board Member Brent Chesney, Board Member Gilbert Hernandez, and Board Member Mike Pusley

Absent: 4 - Board Member Roland Barrera, Board Member Eric Cantu, Board Member Everett Roy, and Board Member Mark Scott

Abstained: 0

E. FINANCIAL REPORT:

2. [26-0961](#) TIRZ #2 Financial Reports as of April 30, 2026

Director of Finance Sergio Villasana presented information on the following topics: Reinvestment Zone #2 funding; contributions by participants as of April 30, 2026; statement of revenues, expenditures and changes in fund balance as of April 30, 2026; forecast of funds available for commitments; project specific development commitments as of April 30, 2026; Lake Padre and Whitecap Development commitments as of April 30, 2026; capital commitments as of April 30, 2026; administration services and other expenditures commitments as of April 30, 2026; and CIP projects.

Director Villasana responded to Board Member questions.

F. EXECUTIVE SESSION ITEMS: (NONE)**G. AGENDA ITEMS:****3. [26-0949](#) Resolution approving the Proposed Fiscal Year 2027 Tax Increment Reinvestment Zone Number Two Operating Budget.**

Board Member Chesney moved to table this Item to allow for the County's Financial Officer and County Attorney to collaborate with the City to review the budget and hold a special meeting in July, seconded by Board Member Pusley. This Item was tabled with the following vote:

Aye: 10 - Board Member Kaylynn Paxson, Board Member Sylvia Campos, Board Member John Marez, Board Member Connie Scott, Board Member Paulette Guajardo, Board Member Roland Barrera, Board Member Carolyn Vaughn, Board Member Brent Chesney, Board Member Gilbert Hernandez, and Board Member Mike Pusley

Absent: 3 - Board Member Eric Cantu, Board Member Everett Roy, and Board Member Mark Scott

Abstained: 0

H. PRESENTATION ITEMS: (NONE)**I. ADJOURNMENT**

There being no further business, Chairwoman Paxson adjourned the meeting at 9:56 a.m.