



Meeting Minutes

Reinvestment Zone No. 2 - Island

Tuesday, May 19, 2026

9:30 AM

Council Chambers

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

Chairwoman Paxson called the meeting to order at 9:38 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 Cantu arrived at 9:51 a.m.

Present 9 - Kaylynn Paxson, Roland Barrera, Eric Cantu, Everett Roy, Mark Scott, Carolyn Vaughn, Brent Chesney, Gilbert Hernandez, and Mike Pusley

Absent 4 - Sylvia Campos, John Marez, Connie Scott, and Paulette Guajardo

C. PUBLIC COMMENT:

Chairwoman Paxson opened public comment.

There were no comments from the public.

Chairwoman Paxson closed public comment

D. MINUTES:

1. **26-0790** Approval of the Reinvestment Zone No. 2 Meeting Minutes for October 14, 2025 Regular Meeting, December 9, 2025 Special Meeting and January 27, 2026 Regular Meeting.

Board Member M. Scott moved to approve the minutes of December 9, 2025 and January 27, 2026, seconded by Board Member Vaughn and passed unanimously. The October 14, 2025 minutes were corrected to add Board Member Pusley to the attendance list.

Aye: 9 - Board Member Kaylynn Paxson, Board Member Roland Barrera, Board Member Eric Cantu, Board Member Everett Roy, Board Member Mark Scott, Board Member Carolyn Vaughn, Board Member Brent Chesney, Board Member Gilbert Hernandez, and Board Member Mike Pusley

Absent: 4 - Board Member Sylvia Campos, Board Member John Marez, Board Member Connie Scott, and Board Member Paulette Guajardo

Abstained: 0

E. FINANCIAL REPORT:

2. [26-0709](#) TIRZ #2 Financial Reports as of March 31, 2026

Director of Finance Sergio Villasana presented information on the following topics: funding; contributions by participants as of March 31, 2026; statement of revenues, expenditures and changes in fund balance as of March 31, 2026; forecast of funds available for commitments; project specific development commitments as of March 31, 2026; Lake Padre and Whitecap Development Commitments as of March 31, 2026; Capital commitments as of March 31, 2026; administration services and other expenditures commitments as of March 31, 2026; and CIP projects.

There were no comments from the Board Members.

F. EXECUTIVE SESSION ITEMS: (NONE)

G. AGENDA ITEMS: (NONE)

H. PRESENTATION ITEMS:

3. [26-0783](#) Don and Sandy Billish Skate Park Update

Assistant Director of Parks and Recreation Sergio Gonzalez presented information on the following topics: Billish Skate Park project update; and next steps.

Assistant Director Gonzalez, Director of Engineering Jeff Edmonds, and Board Member of Padre Isles Property Owners Association Cheryl Segrest responded to Board Member questions.

4. [26-0784](#) Presentation and discussion on the Proposed FY 2026-2027 Tax Increment Reinvestment Zone (TIRZ) #2 North Padre Island Budget

Director of Management and Budget Amy Rodriguez presented information on the following topics: budget overview; proposed revenues; proposed expenses; and FY 2027 proposed budget detail.

Interim Assistant City Manager Michael Dice responded to Board Member questions.

I. ADJOURNMENT

There being no further business, Chairwoman Paxson adjourned the meeting at 10:17 a.m.