

**NORTH PADRE ISLAND DEVELOPMENT CORPORATION
CITY HALL – COUNCIL CHAMBERS
1201 LEOPARD
TUESDAY, FEBRUARY 19, 2019
DURING THE CITY COUNCIL MEETING BEGINNING AT 11:30 A.M.**

PRESENT

MEMBERS

Greg Smith, President
Joe McComb, Vice President
Gil Hernandez
Rudy Garza
Michael Hunter
Ben Molina
Roland Barrera
Paulette M. Guajardo
Everett Roy

STAFF

Keith Selman, Executive Director
Rebecca L. Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer

1. **Call meeting to order** – President Smith called the meeting to order at 5:12 p.m.

Secretary Rebecca L. Huerta called the roll and verified that the necessary quorum of the board and the required officers were present to conduct the meeting.
2. **Public Comment.** – None.
3. **Approve of minutes from the board meeting held on August 21, 2018** – Mr. Garza made a motion to approve the minutes, seconded by Mr. Molina and passed unanimously.
4. **Treasurer's Report** – Treasurer Constance P. Sanchez provided the treasurer's report ending December 31, 2018 including: total assets, revenues, expenditures and fund balance.
5. **Motion approving expenditures as laid out in Exhibit H to the revised Project and Financing Plan for the Tax Increment Reinvestment Zone #2.** – Interim Business Liaison Grayson Meyer is to approve the expenditures to the revised Project and Financing Plan for TIRZ #2.

Mr. Garza made a motion to approve Item 5, seconded by Mr. Molina and passed unanimously.
6. **Resolution setting the Corporation's annual meeting** – Interim Business Liaison Grayson Meyer stated that the purpose of this set the annual North Padre Island Development Corporation's annual meeting to be held on a Tuesday in August.

Ms. Guajardo made a motion to approve Item 6, seconded by Mr. Garza and passed unanimously.
7. **Adjournment** – The meeting was adjourned at 5:16 p.m.