



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
JANUARY 8, 2019 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of The September 2018 Meeting Minutes.

Documents:

[IV.PDF](#)

- V. Public Comment On Agenda Items
- VI. Administrative Matters
 - A. Review Of The Beach Nourishment Silo And 5 Year Funding Plan.

Documents:

[VI-A.PDF](#)

- B. Review Ongoing Beach Silo Projects With The Park Board.

Documents:

[VI-B.PDF](#)

- C. Consider Contract With APTIM For Wading Depth, Depth Of Closure, Real-Time Kinematic, Global Positioning System, And Drone/Unmanned Aircraft Systems Relating To Annual Beach Surveys.

Documents:

[VI-C.PDF](#)

- D. Consider Contract For Consulting Services Relating To Coastal Windstorm Insurance Coalition.

Documents:

[VI-D.PDF](#)

- E. Discuss Possible Extension Of 4B Sales Tax Corporation.
- F. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, And Forecasts.

Documents:

[VI-F.PDF](#)

- G. Discuss And Receive An Update On Current Or Completed IDC Projects.

Documents:

[VI-G.PDF](#)

- H. Discuss FY 19 IDC Calendar.

Documents:

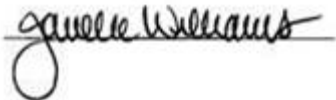
[VI-H.PDF](#)

VII. Schedule Future Meetings

VIII. Request Agenda Items For Future Meetings

IX. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on January 4, 2019 at 3:20 P.M.



Janelle Williams, City Secretary

***City Council Members may be attending and participating in the discussions**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).