



NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
TUESDAY - SEPTEMBER 12, 2023 - 9:00 A.M.  
CITY HALL - ROOM 204  
823 ROSENBERG  
GALVESTON, TEXAS  
409.797.3510

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of Meeting Minutes – Aug 1, 2023

Documents:

[IDC DRAFT MINUTES - AUGUST 1 2023.PDF](#)

- V. Public Comment On Agenda Items
- VI. Discuss And Consider Contract For Legal Services

Documents:

[OLSON-OLSON\\_IDC LEGAL SERVICES ENGAGEMENT LETTER\\_09.2023.PDF](#)

- VII. Discuss And Consider Annual GEDP Membership And Sponsorship Of 2023 Economic Development Summit

Documents:

[COG 2023 SUMMIT INV 08.04.23.PDF](#)  
[COG 2024 GEDP MEMB DUES INV 08.04.23.PDF](#)

- VIII. Administrative Matters
  - A. Discuss And Receive Update On Current Or Completed IDC Projects

Documents:

[OPEN PROJECTS\\_FY23- SEPT 2023 IDC MEETING AS OF 7.31.2023.PDF](#)

- B. Discuss And Receive Update From Treasurer On Expenses, Available Funds, Forecasts And Investments. (B. Cook)

Documents:

[AVAILABLE FUNDS\\_FY23- SEPT 2023 IDC MEETING AS OF 7.31.2023.PDF](#)  
[FORECASTING PKT - IDC SILOS AS OF 5.31.2023\\_09.7.23MH.PDF](#)

- C. Discuss And Consider FY24 Operating Budget (B. Cook)

Documents:

[FY23 IDC OP EXP BUDGET\\_YTD 06.5.2023.PDF](#)  
[FY24 PROPOSED\\_IDC OP EXP BUDGET\\_REV 08.01.2023MH.PDF](#)

- D. Discuss And Receive Update On Calendar

Documents:

[IDC CALENDAR FY 2023\\_REV 07.26.2023.PDF](#)  
[IDC CALENDAR FY 2024\\_DRAFT 07.28.2023.PDF](#)

- IX. Request Agenda Items For Future Meetings

- X. 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 September 8, 2023 at 1:40 P.M.

*Janelle Williams*

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).