

**NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
OF THE CITY OF GALVESTON
TUESDAY, JULY 7, 2026 - 9:00 AM
CITY HALL - ROOM 204
823 ROSENBERG, GALVESTON, TEXAS
409.797.3510**

REGULAR MEETING AGENDA

- I. Declaration Of A Quorum
- II. Roll Call and Introduction of New Board Members
- III. Annual Meeting
 - III.A Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
- IV. Conflict of Interest Declaration
- V. Public Comment On Agenda Items
- VI. Board Orientation
 - VI.A Overview and Legal Requirements
 - VI.B IDC Project Process
- VII. Consider Approval Of Meeting Minutes
 - VII.A October 7, 2025
- VIII. Parks Silo
 - VIII.A Jones Park Update (M. Pierce)
 - VIII.B Shield Park Project (M. Pierce)
 - i. Discuss and Consider for Approval a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston approving Shield Park remediation and renovation project in the amount of \$900,000.
 - ii. Discuss and Consider for Approval an Economic Development Agreement between the City of Galveston and the Industrial Development Corporation of the City of Galveston approving Shield Park remediation and renovation project in the amount of \$900,000.

IX. Economic Development Silo

IX.A ISO Rating Analysis (Chief M. Varela)

- i. Discuss and Consider for Approval a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston approving funding for the Galveston Fire Department's ISO Public Protection Classification (PPC) survey in the amount of \$48,500.
- ii. Discuss and Consider for Approval an Economic Development Agreement between the City of Galveston and the Industrial Development Corporation of the City of Galveston approving funding for the Galveston Fire Department's ISO Public Protection Classification (PPC) survey in the amount of \$48,500.

IX.B Economic Development Tools and Resources (M. Hay)

X. Administrative Matters

X.A Discuss and Receive Update on Expenses, Available Funds, Forecasts and Investments.

- i. FY26 Financial Reports
- ii. FY27 draft Operations and Spending Plan

X.B Discuss and Receive Update FY26 Calendar (M. Hay)

XI. Request Agenda Items For Future Meetings

XII. 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 06/30/2026 at 4:10 PM

Janelle Williams, City Secretary

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).

One or more members of the Industrial Development Corporation may attend the meeting by videoconference. A quorum of the members of the Corporation will be physically present at the meeting location.

A quorum of the City Council will be present at the Industrial Development Corporation (IDC) meeting in their official capacity as IDC Board Members. No action will be taken by the City Council during this meeting. The purpose of this notice is to comply with the Open Meetings Act.