

**NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
OF THE CITY OF GALVESTON
TUESDAY, SEPTEMBER 1, 2026 - 9:00 AM
CITY HALL - ROOM 204
823 ROSENBERG, GALVESTON, TEXAS
409.797.3510**

REGULAR MEETING AGENDA

1. Declaration Of A Quorum
2. Roll Call
3. Conflict of Interest Declaration
4. Public Comment On Agenda Items
5. Consider Approval Of Meeting Minutes
 - 5.A Draft Minutes - August 4, 2026
6. Budget Workshop and Related Action Items
 - 6.A FY27 IDC Operations and Spending Plan
 - 6.A.1 Discuss and Consider an Amendment to the FY27 IDC Operations and Spending Plan. (J. Hardcastle)
 - 6.A.2 Discuss and Consider Contract Renewal for Legal Services. (T. Fanning)
 - 6.A.3 Discuss and Consider Annual Contract Renewal with Galveston Economic Development Partnership (GEDP) in the amount of \$50,000. (M. Hay)
 - 6.A.4 Discuss and Consider Annual Sponsorship of GEDP Economic Development Summit in the amount of \$10,000. (M. Hay).
 - 6.A.5 Discuss and Consider Renewal of FY27 Coastal Windstorm Insurance Coalition Contract in the amount of \$25,000. (M. Hay)
 - 6.B South Shore Pump Station Project
 - 6.B.1 Discuss and Consider Allocating All Funds from the Bond Approved by City Council in September 2024 to the South Shore Pump Station and Drainage Project. (A. Porretto)
7. Administrative Matters
 - 7.A Discuss and Receive Update on Expenses, Available Funds, Forecasts and Investments. (B. Cook / M. Hay)
 - 7.B Upcoming Events
 1. FY27 Meeting Calendar

2. TEDC Sales Tax Training Workshop – Nov 6, 2026, in Houston (December – virtual option)
3. GEDP Economic Development Summit – October 29, 2026
8. Request Agenda Items For Future Meetings
9. 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 08/26/2026 at 4:30 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 may be present at the Industrial Development Corporation meeting. 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.