

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF THE MEETING FOR THE LAGUNA VISTA COMMUNITY DEVELOPMENT CORPORATION BOARD.

DATE: May 2, 2022
TIME: 6:00 p.m.
Place: City Hall

MEMBERS PRESENT: Christopher Romero, President
Kathy Bardisbanian, Vice-President
Terri Galloway, Member
Janie Petty, Member
Sid Ramos, Member

Rendie Gonzlaes, Interim City Manager
Crystal Chapa, Town Bookkeeper
Victor Worrell, Council Member
Silke de Gobeo, Council Member

MEMBERS ABSENT: Ed Rivera, Member
Leigh West, Member

ORDER OF BUSINESS

- **Call to Order** - Chris Romero called the meeting to order at 6:04 p.m.
- **Pledge of Allegiance** – Led by Dr. Romero
- **Roll Call** – Member Ed Rivera and Leigh West were absent. (Note Ms. West was trying to participate via zoom; however, due to technical difficulties was unable to login.)
- **OPEN FORUM** – None

MINUTES – Approval of the minutes for the January 10 2022 Laguna Vista Community Development Corporation Meeting. (Secretary)

Motion was made by Member Petty to Approve Minutes for January 10, 2002
Second was made by Member Galloway

VOTE

CDC President Romero	Aye	Member Petty	Aye
CDC Vice Pres. Bardisbanian	Aye	Member Ramos	----
Member Galloway	Aye	Mayor Rivera	----

Motion Carried.

FINANCIAL REPORTS – Review of monthly financial reports (Finance Director)

Mr. Alan Ozuna legal fees were paid of 908.50

Total outgoing was \$905.50

Balance Sheet was provided and cash in bank was \$210,472

UTRGV CLINIC AGREEMENT – Consideration and possible action to sponsor the firework display for the July 4th Independence Day Parade and Celebration. (General Manager & UTRGV Representative)

Brief discussion was had with Dr. Nelson regarding the financial matrix numbers they provided and the goals of changing the hours slightly to include one evening opening and one weekend day opening to allow more access to the clinic.

The ratio of patient: doctor was discussed and as well as the goals going forward with the clinic becoming self sustainable.

The agreement was with legal on both sides for review and finalization and will be brought back to the CDC for approval when ready.

CITY MANAGER REPORT (Interim City Manager)

No new items to report on at this time.

ADJOURNMENT

Motion was made by Member Galloway

Second was made by Member Petty

VOTE

CDC President Romero	Aye	Member Petty	Aye
CDC Vice Pres. Bardisbanian	Aye	Member Ramos	Aye
Member Galloway	Aye	Mayor Rivera	-----

Motion Carried.

Meeting Adjourned @ 6:58pm

Attest:

Christopher Romero, President

Crystal Chapa, Financial Director