



## Business Incentive Grant Committee Meeting Minutes

Monday, January 05, 2026 at 5:45 PM

City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566

<https://cityoflosfresnos.com/meetings>

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NOTICE OF SAID MEETING IS HEREBY GIVEN BY THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT.

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### A. CALL MEETING TO ORDER

Board member Marco Huerta called the meeting to order at 5:45 p.m.

#### PRESENT

Place 4 Marco Huerta  
Place 5 Gordon Cappon  
Place 6 Claudia Villarreal

### B. ACTION ITEMS

1. Consideration and ACTION to approve the minutes from December 1, 2025.

Motion was made and seconded to approve the minutes from December 1, 2025.

Motion made by Place 6 Villarreal, Seconded by Place 5 Cappon.

Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

2. Consideration and ACTION to approve a sign grant for Los Fresnos Rodeo Committee, Inc. located at 500 E Ocean Blvd.

Committee member Mr. Huerta reviewed the application and quotes with the committee, recommending the lowest bid received \$3,675. He asked for clarification on the grant amount, Ms. Moya responded 50/50 with a maximum amount of \$3,750.

Motion was made and seconded to approve a sign grant for Los Fresnos Rodeo Committee, Inc. located at 500 E Ocean Blvd. to the lowest bid \$3,675 with CDC portion being \$1,750.

Motion made by Place 5 Cappon, Seconded by Place 6 Villarreal.

Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

### C. ADJOURNMENT

Meeting was adjourned at 5:47 p.m.

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Jacqueline Moya, City Secretary