

Agenda for the Regular Meeting of **August 12, 2026**

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Gisela Bernal – Castro
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct meeting minutes of **June 10, 2026.**

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$215.00 for the period of June 1, 2026 through July 31, 2026.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$505,145.02 for **August 12, 2026.**
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Discussion on Capital Improvements and Financial Needs
- B. Approve T2 Equipment for Lot 6/Lapolla Garage not to exceed \$300,000.00.

VI. Adjourn

Please note: Items will be added as warranted prior to scheduled meeting. Any agenda related questions/ inquiries can be forwarded to the Executive Director Carla A. Mazza at cmazza@elizabethparking.org