

Agenda

CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION

MEDC Board Meeting

MEDC OFFICE, 111 E. SAN PATRICIO AVE. MATHIS, TX 78368

April 4, 2019 at 6:30 p.m.

BOARD MEMBERS' BUSINESS

Item

Description

1. Roll Call of members.
2. Call to order.
3. Consider approval of minutes from March 2019 MEDC Board Meeting.
4. Review of March 2019 Financial Statements and Budget.
 - a. Discussion of Audit services.

Action Item: except the 2016-2017 audit

Action Item: Motion to approve letter of engagement from CRI for 2017-2018 audit
 - b. MEDC Financial and Loan Reports.

PUBLIC FORUM

Citizen Presentations from the floor.

PROCEDURES

Individuals are invited to address the Mathis Economic Development Corporation regarding their concerns. Individuals and groups are permitted Three (3) minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the Board on the issue concerning the group. The Mathis Economic Development Corporation may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future Agenda.

OLD BUSINESS

5. Presentation of Administrative Programs.

- a. Update on HWY 359 - 21-acre project. – “The Settlement at the Ranch” – Courtney Moss
 - i. Mortgage presentation – City, Palma Real, Community
- b. Update on Health Clinic

NEW BUSINESS

6. Review and Discuss

- a) Contract listing Settlement at the Ranch lots with Holtzclaw Real-Estate – Tara Epsy
 - i. Action Item: Approve Listing agreement with Holtzclaw Real-Estate
- b) Keep Texas Wild Triathlon – Volunteers
- d) Meet and Greet with Dr. Acuna
- e) C.A.S.T. for Kids

REPORTS

1. Executive Director

- a) Professional Service Agreement- Dr Acuna
- b) San Patricio Day in Austin
- c) 2019 SPCEDC Economic Update Luncheon
- d) Doug’s Austin Trip – Annexation

7. DISCUSSION OF FUTURE AGENDA ITEMS FOR MAY 2019 MEDC BOARD MEEETING.

8. ADJOURNMENT

EXECUTIVE SESSION RESERVATION

Public notice is hereby given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the Corporations Attorney, real estate acquisitions, or other purposes authorized under the "Open Meetings Act." In the event the Board of Directors elects to go into closed session regarding an agenda item; the purpose of the closed session and the section of the "Open Meetings Act" authorizing the session will be publicly announced by the presiding officer.

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted in a public place at the Mathis EDC in the City of Mathis, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meetings at least 72 hours prior to the call of said meeting.

Pat Doherty
MEDC Secretary

At _____ a.m./p.m. on _____, 2019