

Agenda

CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION
Regular Board Meeting
MEDC OFFICE, 111 E. SAN PATRICIO AVE.
MATHIS, TX 78368

December 4, 2018 at 6:30 p.m.

BOARD MEMBERS' BUSINESS

- | <i>Item</i> | <i>Description</i> |
|-------------|---|
| 1. | Roll Call of members. |
| 2. | Call to order. |
| 3. | Consider approval of minutes from September 2018 and October Annual/Regular board meetings. |
| 4. | Review of October and November 2018 Financial Statements and Budget. <ol style="list-style-type: none">Review and Discuss cash flow need of the Mathis EDC<ol style="list-style-type: none"><u>Action Item:</u> Motion to approve loan in the amount of \$50,000.00 from 1st Community Bank for operating and development expenses of Housing and Health Clinic projects.Discussion of Audit services.MEDC Financial and Loan Reports. |

PUBLIC FORUM

Citizen Presentations from the floor.

PROCEDURE

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.
 - Review of Downtown Sidewalk Projects
 - Phase 1 - 200 Block. Of San Patricio Ave.

- ii. Phase II - TxDOT Alternatives Transportation Grant
- b. Update on HWY 359 - 21 -acre project. – “The Settlement at the Ranch”

NEW BUSINESS

6. Review and Discuss

A. Appointment to the San Patricio Economic Development Board of Directors

- i. **Action item:** Motion to approve Doug Dowler to serve on the San Patricio County EDC Board of Directors.

B. Discussion of Health Clinic Project

- ii. **Action item:** Motion to approve Resolution for the execution of the real estate sales contract and any and all documents necessary for the Grace Lutheran Church transfer of property.

7. Discussion of Board member terms

REPORTS

1. Executive Director

- a. Attendance CDEFA Conference in Dallas on November 7-9. - Pat
- b. Sales Tax Training on December 7.

2. Business Retention and Recruitment

- a. Update of Business Retention programs
 - i. Number of Business contacted
 - ii. Social Media
 - ii. Grand Openings

b. Update of Business Recruitment programs

- i. Number of inquirers and request for information
- ii. Real Estate Development

8. DISCUSSION OF FUTURE AGENDA ITEMS FOR January 2018 MEDC BOARD MEETING

9. 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
EDC Secretary

At 12:30 a.m./p.m. on Nov 30, 2018