

Agenda

CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION

Executive Board Meeting

MEDC OFFICE, 111 E. SAN PATRICIO AVE.

MATHIS, TX 78368

February 25, 2019 at 2:00 p.m.

BOARD MEMBERS' BUSINESS

- | <i>Item</i> | <i>Description</i> |
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| 1. | Roll Call of members. |
| 2. | Call to order. |
| 3. | Consider approval of minutes from January 2019 Executive Board Meetings. |
| 4. | Review of January 2019 Financial Statements and Budget. <ul style="list-style-type: none">a. Discussion of Audit services.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. Review of Downtown Sidewalk Projects
 - i. Downtown Sidewalk Project **Complete**
 - ii. Phase II - TxDOT Alternatives Transportation Grant

- b. Update on HWY 359 - 21 -acre project. – “The Settlement at the Ranch”**
 - i. Action Item: Motion to approve City of Mathis Public Improvement District No. 1**
 - ii. Teacher Mortgage Luncheon**

- c. Update on Health Clinic**

NEW BUSINESS

6. Review and Discuss

- a) San Patricio Co. Day in Austin**
- b) 2019 SPCEDC Economic Update Luncheon**
- c) Cpro**

REPORTS

1. Executive Director

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

8. ADJORNMENT

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