

Agenda

CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION

Executive Board Meeting

MEDC OFFICE, 111 E. SAN PATRICIO AVE.

MATHIS, TX 78368

January 28, 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 December 2018 Regular Board Meetings.
Due to no meetings in November and December there are no Minutes. |
| 4. | Review of December 2018 Financial Statements and Budget. <ol style="list-style-type: none">Review and Discuss cash flow of the Mathis EDCDiscussion of Audit services.<ol style="list-style-type: none">Pending data from CityMEDC 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.
 - Review of Downtown Sidewalk Projects
 - Phase 1 - 200 Block. Of San Patricio Avenue.

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

NEW BUSINESS

6. Review and Discuss

- a) Review Insurance for 605 N. Front
 - i. Action Item: Motion to approve insurance policy for 605 N. Front
- b) Financial Advisor Estrada – Hinojosa
 - i. Action Item: Motion to approve Estrada – Hinojosa as financial advisor for MEDC
- c) Bond Counsel Ross Martin and Dan Martinez Winstead Financial
 - i. Action Item: Motion to approve Winstead Financial as Bond Counsel
- d) K.T.W. Triathlon Sponsorship
- e) San Patricio Co. Day in Austin
- f) Review Facebook Policies
 - i. Action Item: Motion to approve Facebook Policies
- g) Ribbon Cutting Ceremony for Sidewalk Project

REPORTS

1. Executive Director

- a. SPEDC update
- b. Debbie Linsey -Opal

2. Business Retention and Recruitment

- a. Update of Business Retention programs
 - i. Number of Business Contacted
 - ii. Grand Opening
- b. Update of Business Recruitment programs
 - i. Number of inquiries and request for information
 - ii. Real Estate Development

7. DISCUSSION OF FUTURE AGENDA ITEMS FOR FEBUARY 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