

# Agenda

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

January 8, 2019 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 December 2018 Regular Board Meetings.  |
| 4.          | Review of December 2018 Financial Statements and Budget. <ul style="list-style-type: none"><li>a. Review and Discuss cash flow of the Mathis EDC<ul style="list-style-type: none"><li>i. Loan Status</li><li>ii. Sales Tax Report 2018</li></ul></li><li>b. Discussion of Audit services.<ul style="list-style-type: none"><li>i. Pending data from City</li></ul></li><li>c. MEDC Financial and Loan Reports.</li></ul> |

## 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.**
  - a. **Review of Downtown Sidewalk Projects**
    - i. **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. Discussion of Health Clinic Project**

**B. Discussion of Board member terms**

**C. Facebook Policies**

**D. Ribbon Cutting Ceremony for Sidewalk Project**

**REPORTS**

**1. Executive Director**

**a.**

**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**

**7. DISCUSSION OF FUTURE AGENDA ITEMS FOR FEBRUARY 2019 MEDC BOARD MEETING**

**8. ADJOURNMENT**

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## **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.

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## **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 \_\_\_\_\_, 2018