

# AGENDA

CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION  
**EXECUTIVE COMMITTEE MEETING**  
MEDC OFFICE, 111 E. SAN PATRICIO AVE.  
MATHIS, TX 78368

July 23, 2018 at 2:00 PM

## BOARD MEMBERS' BUSINESS

### *Item*

### *Description*

1. Roll Call to determine presence.
2. Call to order.
3. Consider approval of minutes from June meeting.
4. Review of June 2018 Financial Statements and Budget. – Balance Sheet and Income Statement
  - a. Discussion of Audit services.
  - b. 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.

- c. Update on HWY 359 - 21 ac. project “The Settlement at the Ranch”.
6. Discussion of 2<sup>nd</sup> Qtr. Joint Community meeting.
- a. MISD, City of Mathis, San Patricio County – update.
  - b. MEDC discussion of R/E Subdivision – update.

NEW BUSINESS

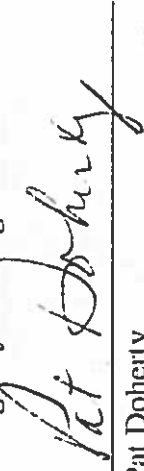
7. Presentation and Discussion of proposed 2018-2019 MEDC Annual Budget
- a. Action item: Motion to approve presentation of 2018 – 2019 MEDC Annual Budget.

REPORTS

1. Executive Director
- a. TPWD Park Superintendent Meeting July 17<sup>th</sup> -19<sup>th</sup>.
  - b. CDFA – National Development Finance Summit; Dallas Texas November 7 – 9<sup>th</sup> , 2018
  - c. TEDC – Sales Tax Training Austin, Texas. Date: December 7, 2018  
Location: Marriott Hotel, Austin, TX
2. Business Retention and Recruitment
- a. Update of Business Retention programs
    - i.Number of Business contacted
    - ii.Social Media
    - iii.Grand Openings
    - iv.Technical Assistance
  - b. Update of Business Recruitment programs
    - i.Number of inquirers and request for information
    - ii.Real Estate Development
3. Mathis Merchant Programs
- i. Merchant Meeting – July @ Palma Real
4. Small Business Technical Assistance Report

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted in a public place at 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 to order of said meeting.



Pat Doherty  
EDC Board Secretary

At 1:45 ~~a.m.~~/p.m. on July 19, 2018.