

Agenda

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

JUNE 24, 2019 at 2:00 P.M.

BOARD MEMBERS' BUSINESS

ITEM

DESCRIPTION

- 1. Roll call of members.**
- 2. Call to order.**
- 3. Consider approval of the minutes from February 25, 2019 Executive Board Meetings.**
- 4. Review of April 2019 Financial Statements and Budget.**
 - a. MEDC Financial**
 - b. MEDC loan report**
 - c. Update on 2018- 2019 audit**

PUBLIC FORUM

Citizen presentation 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 issues 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

- 6. Review and discuss**
 - a. Update on HWY 359 – 21- acres project. – The Settlement at the Ranch**
 - b. Update on Health Clinic**
 - 1. Update on USDA Community Application**

New Business

6. Review and Discuss

- a. MEDC 2019-2020 Budget
- b. CDFA Conference – Florida
- c. TEDC Sales Tax Training – San Antonio
- d. TEDC Annual Conference – San Antonio
- e. Discussion of Biz Fest Project
- F. Executive Director Performance Review Possible
 - i. Action Item: Motion to adjourn to Executive Session to preform interview with Executive Director

EXECUTIVE SESSION

I. Motion to move to Executive Session for discussion of Personnel as authorized by Section 551.074 of the Texas Government Code Open Meetings.

A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 55.1. Such closed meetings may be held only for the purpose of discussion. Any action, as a result of discussion, must be taken in open session. The following executive session is authorized under, section 551-074, DELIBERATION REGARDING PERSONNEL

II. Motion to close Executive Session and Reconvene Regular Board Meeting.

- a. Action Item: Motion to approve matters discussed in Executive Session concerning Executive Director annual review

Reports

1. Executive Director Report

7. DISCUSSION OF FUTURE AGANDA ITEMS FOR EXECUTIVE BOARD MEETING.

8. Adjournment

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