

## **Agenda**

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

**JUNE 4, 2019**

### **BOARD MEMBERS' BUSINESS**

<i>Item</i>	<i>Description</i>
<b>1. Roll call of members</b>	
<b>2. Call to order</b>	
<b>3. Consider approval of minutes from May 14, 2019 MEDC Board Meeting.</b>	
<b>4. Review of May Financial Statements and Budget.</b>	
	<b>a. Review and Approval of May Financials</b>
	<b>b. MEDC Loan Reports.</b>
	<b>c. Update on 2017 – 2018 audit</b>
	<b>d. Review 2018 – 2019 Budget; possible action item to amend 2018 – 2019 budget</b>
	<b>e. Action Item:</b>
	<b>1. Select Audit/ Budget Committee</b>
	<b>2. Select Executive Director Performance Review Committee</b>

### **PUBLIC FORUM**

**Citizen Presentation from the floor.**

#### **PROCEDURES**

Individuals are invited to address the Mathis Economic Development Corporation regarding their concerns. Individuals 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. Update on HWY 359 – 21- acres project. – The Settlement at the Ranch
- b. Update on Health Clinic
  - 1. Update on USDA Community / Facilities Application

#### New Business

#### 6. Review and Discuss

- a. Review and possible, approval of Old Gin – Brewing Co. Project Resolution
  - i. Action Item: motion to approve Resolution for Old Gin Brewing Co. Project
- b. Review and possible approval of conference and training for MEDC Board Member and Staff
  - i. Action item: motion to approve recommended MEDC Board & Staff training
- c. Discuss and possible action to move July Board meeting to July 9<sup>th</sup>.

#### REPORTS

#### 7. Executive Director Report

- a. Partner Breakfast
- b. Biz Fest
- c. 2019-2020 Budget Process

#### 8. DISCUSSION OF FUTURE AGENDA ITEMS FOR JULY MEDC BOARD MEETING

#### 9. Adjournment

**EXECUTIVE SESSION RESERVATION**

Public Notice is hereby given that the Board of Directors may elect to go into close 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 acquisition, 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  
MEDC Secretary

At \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_, 2019