

Agenda

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

August 1, 2020 at 9 am

BOARD MEMBERS' BUSINESS

Item.	Description
1.	Roll call.
2.	Call to order.
3.	Consider approval of July 7 th , 2020 minutes. <u>ACTION ITEM:</u> motion to approve July 7 th ,2020 minutes.
4.	Review, discuss, and consider approval of July financials statements and any related matters. <ul style="list-style-type: none">a. Review, discussion and approval of July financials and any related matters.<ul style="list-style-type: none">i. Review and discussion of the July Income Statement.ii. Review and discussion of July Balance Sheet. <u>ACTION ITEM:</u> motion to approve July financial Statements.b. Review Cash Flow Budget & Financials.<ul style="list-style-type: none">i. Review and discussion on MEDC Cash Flow Budget & Financials.ii. Schedule a Budget committee meeting – 8/10/2020c. Review and discuss Audit Firm selected.

PUBLIC FORUM

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.

Action item: Call for any comments from the audience.

Old Business

5. Presentation of Administrative Programs .
 - a. Update on Settlement at the Ranch project and any related matters.
 - b. Update on Settlement at the Ranch Senior Village project and any related matters.
 - c. Update on CrackSeal of Texas Building Construction, and any related matters.
 - d. Update o the Mathis Business Park Montana Street project and any related matters.
 - e. Update on the 2019 TXCDBG Downtown Revitalization and Main Street Program Project.
 - f. Discussion on the Old Gin Brewing Company project, and any related matters.

New Business

6. Review and discuss.
 - a. Review and discuss option contract with National Development Council, possible action item.
ACTION ITEM: Motion to approve option contract with National Development Council.
 - b. Discussion on the Mathis Health Clinic project, and any related matters.
 - c. Discussion and approval of a contract with Unique for HR and Payroll services.
ACTION ITEM: Motion to approve contract with Unique for HR and Payroll services.
 - d. Schedule Executive Director Evaluation Committee Meeting – 8/3/2020
7. Executive Director’s Report
 - i. County Commissioner Report
 - ii. Sales Tax Comparison
8. DISCUSSION OF FUTURE AGENDA ITEMS FOR SEPTEMBER 2020 MEDC BOARD MEETING.
9. ADJOURNMENT

EXECUTIVE SESSION RESERVATION

PUBLIC NOTICE IS HERE BY 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 Corporation Attorney, real-estate acquisition, or other purposes authorized under the "Open Meetings Act". In the event the Board of Directors elected to go into closed sessions 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 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 on all non-emergency meetings at least 72 hours prior to the call to order of said meeting.

Pat Doherty

MEDC Secretary

At _____ am/pm on _____, 2020