

## Agenda

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/811212061>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 811-212-061

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/811212061>

**July 7, 2020 at 6:30 p.m.**

### BOARD MEMBERS' BUSINESS

- | Item  | Description  |
|---|--|
| 1. Roll call.   |  |
| 2. Call to order.   |  |
| 3. Consider approval of June 9 <sup>th</sup> , 2020 minutes.                                      |  |
|   | <b>Action item:</b> Motion to approve June 9 <sup>th</sup> , 2020 minutes. |
| 4. Review, discuss and consider approval of the June financials statements and any related items. |  |
| a. Review, discussion and approval of June financials and any related matters.                    |  |
| i. Review and discussion of the June Income Statement.  |  |
| ii. Review and discussion of June Balance Sheet.  |  |
|   | <b>Action item:</b> Motion to approve June Financial Statements.           |
| b. Review discuss <u>CASH FLOW BUDGET</u> .   |  |
| i. Review and Discussion discuss on MEDC Cash Flow Budget & Financials.                           |  |
| c. Reviewal and discussion of Audit Committee meeting.  |  |
|   | <b>Action Item:</b> Approve Selection of Audit Firm                        |

### 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 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 on 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. Discussion on Mathis Health Clinic Project, and any related matters.
  - i. Discussion and approval of a Resolution for a loan to Mathis Health Clinic  
**Action Item:** Motion to approve Resolution for a loan to the Mathis Health Clinic.
  - ii. Discussion and approval of a Resolution providing a match of up to \$78,000 for the EDA Grant in the amount of up to \$400,000.  
**Action item:** Motion to approve Grant for EDA Grant.
- b. Discussion and action on a virtual Strategic Planning and Budget weekend workshop and any related matters.  
**Action Item:** motion to approve a date for a virtual weekend workshop.
- c. Discussion and approval of Mathis EDC Health and Safety Policy.  
**Action Item:** Motion to approve the Mathis EDC Health and Safety Policy.

#### 7. Executive Director's Report

- i. County Commissioner Report
- ii. San Patricio Co. EDC Report
- iii. Mathis and County Sales Tax Comparison
- iv. Texas PACE Authority
- v. Global Green
- vi. Tx DOT City of Mathis Westside Street sidewalk design
- vii. 605 N. Front Street remediation project.

#### 8. DISCUSSION OF FUTURE AGENDA ITEMS FOR AUGUST 2020 MEDC BOARD MEETING.

#### 9. Adjournment.

**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.**

**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 \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_, 2020**