

Agenda

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

May 13, 2020 at 7:00 p.m.

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BOARD MEMBERS' BUSINESS

| Item | Description |
|---|--|
| 1. Roll call to determined presence. | |
| 2. Call to order. | |
| 3. Consider approval of minutes. | No Executive meeting since August 5, 2019. |
| 4. Review, discuss and consider approval of the April financials statements and any related items. | |
| a. Review, discussion and approval of April Cash Flow and any related matters. | |
| 1. Review and discussion of the April Cash Flow Statement. | |

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 Mathis Business Park Montana Street project and any related matters.
- d. Update on the 2019 TXCDBG Downtown Revitalization and Main Street Program project.

NEW BUSINESS

6. Review and Discuss

- a. Discussion on Mathis Health Clinic Project, and any related matters.
 - i. Report from Jeff Moore on status of payments from tenant.
 - ii. Funding from USDA has been committed and Architects and Engineers are working on final plan design and cost estimates.
- b. Discussion on CrackSeal of Texas Building Construction, and any related matters.
 - i. Pending completion by CrackSeal of Texas this project can move forward and result in possible additional revenue for MEDC.
- c. Discussion on The Old Gin Brewing Company project, and any related matters.
- d. Discussion on Strategic Planning weekend workshop.
- e. Discussion and approval to move next months Regular Board Meeting to June 9th, 2020.

Action Item: Reschedule next month's Regular Board meeting to June 9th, 2020.

7. DISCUSSION OF FUTURE AGENDA ITEMS FOR JUNE 2020 MEDC BOARD MEETING.

8. 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.

**Roxanne Breiten
Office Admin.**

At 12:01 a.m./p.m. on Roxanne Breiten, 2020