

Agenda

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

November 3, 2020 at 6:30 p.m.

BOARD MEMBERS' BUSINESS

Item

Description

1. Roll call to confirm quorum.
2. Call to order.
3. Pledge of Allegiance
4. Vote on the Slate of Officers nominated for offices:
 - i. Action Item: Open the floor for any additional nominations.

ACTION ITEM: The floor is open for any additional nominations for offices of the MEDC Board of Directors.

- ii. Close nominations
- iii. Action item: Open the floor for vote on officers for the MEDC Board of Directors

ACTION ITEM: Motion to approve the nominations for the office of Treasurer _____.
Motion to approve the nominations for the office of Secretary _____.
Motion to approve the nominations for the office of Vice President _____.
Motion to approve the nominations for the office of President _____.

slate of current nominations:

- a. Board Treasure: Elvira Chavez
- b. Board Secretary: Pat Doherty
- c. Board Vice President: Char Brown
- d. Board President: Mitchel Smolik

5. Consider approval of October 6th, 2020 Minutes, October 13th, 22nd, 28th Special Called Board Meeting Minutes and Public Hearing minutes.

ACTION ITEM: Motion to approve October 6th, 2020 Minutes, October 13th, 22nd, 28th Special Called

Board Meeting Minutes and Public Hearing minutes.

6. Review, discuss, and consider approval of October financial statements and any related matters.
 - a. Review, discussion, and approval of October financials and any related matters.
 - i. Review and discussion of the October Income Statement.
 - ii. Review and discussion of October Balance Sheet.

ACTION ITEM: motion to approve October financial Statements.

- b. MEDC Loan Report update.
- c. Review Cash Flow Budget & Financials.
 - i. Review and discussion of MEDC Cash Flow Budget & Financials.
- d. 2019 - 2020 Audit – Update

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 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.

Action item: Call for any comments from the audience.

Old Business

7. Presentation of Administrative Programs.
 - a. Update on Settlement at the Ranch project and any related matters.
 - b. Update on Settlement at the Ranch Multi-Family project and any related matters.
 - c. Update on the Mathis Health Clinic project, and any related matters.
 - d. Update on CrackSeal of Texas Building Construction, and any related matters.
 - e. Update on the Mathis Business Park Montana Street project and any related matters.
 - f. Update on the 2019 TXCDBG Downtown Revitalization and Main Street Program Project.
 - g. Review discuss and Possible Action on acquisition of the “Old Red J” buildings located at the corner of San Patricio and Bee Street Mathis, Texas.

(note: Action items will be discussed under New Business)

New Business

8. Review and discuss
 - a. Settlement at the Ranch Project and any related matters. POSSIBLE ACTION ITEM
 - b. Settlement at the Ranch Multi-Family and any related matters. POSSIBLE ACTION ITEM
 - c. Mathis Health Clinic Project and any related matters. . POSSIBLE ACTION ITEM
 - i. Phase I – Next Steps
 - ii. Phase II
 - d. CrackSeal of Texas and any related matters. . POSSIBLE ACTION ITEM
 - e. Mathis Business Park Montana Street Project and any related matters. POSSIBLE ACTION ITEM
 - f. Old Red J Project and any related matters. . POSSIBLE ACTION ITEM
 - g. MEDC By-Laws Amendment
 - i. ACTION ITEM: motion to amend MEDC’s By-laws.
 - h. Discussion and appointment of new interim executive director.
 - i. ACTION ITEM: Motion to approve new interim director.
 - i. Discussion and approval to begin job search for a new executive director.
 - i. ACTION ITEM: Motion to approve job search for a new executive director.
 - j. Discussion and approval of donation to the Mathis Volunteer Fire Department.
 - i. ACTION ITEM: Motion to approve donation to the Mathis Volunteer Fire Department.
9. DISCUSSION OF FUTURE AGENDA ITEMS FOR DECEMBER 2020 MEDC BOARD MEETING.
10. ADJOURNMENT

EXECUTIVE SESSION RESERCATION

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 1:51 p.m. on Oct 30, 2020