

**Agenda**

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

October 6, 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

**Mathis EDC 2020 Annual Meeting**

1. Welcome Remarks Vicente Gonzalez
2. Remarks from the City of Mathis Mr. Barrera/ Mayor
- 3.. Presentation of "Mathis EDC, a year in review"
4. Nomination of MEDC Board Officers
  - i. Action Item: Open the floor for nominations for the offices of:
    - a. Board Treasure:
    - b. Board Secretary
    - c. Board Vice President:
    - d. Board President:
  - ii. Motion to accept the nominations (slate of officers to be voted on at November 2020 regular scheduled Board Meeting).
5. Discussion and Board Member comments.
6. Adjourn

**\* Reception**

## Agenda

### CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION

#### Regular MEDC Board Meeting

MEDC OFFICE, 111 E. SAN PATRICIO AVE.

MATHIS, TX 78368

October 6, 2020 at 7:30 p.m.

#### BOARD MEMBERS' BUSINESS

***Item***

***Description***

1. Roll call to determined presence.
2. Call to order.
3. Consider approval of September 1<sup>st</sup>, 2020 Minutes and September 18<sup>th</sup> Special Called Board Meeting.  
**ACTION ITEM:** Motion to approve September 1<sup>st</sup>, 2020 minutes and September 18<sup>th</sup> Special Called Board Meeting
4. Review, discuss, and consider approval of September financials statements and any related matters.
  - a. Review, discussion, and approval of September financials and any related matters.
    - i. Review and discussion of the September Income Statement.
    - ii. Review and discussion of September Balance Sheet.

**ACTION ITEM:** motion to approve September financial Statements.

- b. MEDC Loan Report update.
- c. Review Cash Flow Budget & Financials.
  - i. Review and discussion on 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**

5. 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 John” buildings located at the corner of San Patricio and Bee Street Mathis, Texas.

## **New Business**

6. Review and discuss MEDC’s Strategic Plan for the upcoming year five year.
  - i. Presentation of the Strategic Plan Committee proposed plan for the next year and five years plan.

**ACTION ITEMS:** Motion to approve the MEDCs Strategic plan for the 2020-2021 and future years plan.

7. Executive Director’s Report
  - i. Personal Remarks
8. DISCUSSION OF FUTURE AGENDA ITEMS FOR NOVEMBER 2020 MEDC BOARD MEETING.
9. 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 2:15 p.m. on October 6, 2020**