

- a. **Community Participation Project – Benches, Planters and Trash Cans**
 - ii. **Phase II - TxDOT Alternatives Transportation Grant**
- b. **Update on I37 project**
- i. **Better City – Will be here for joint meeting on April 12th.**
 - ii. **MuniCap**
- c. **Update on HWY 359 - 21 ac. project.**

Executive Session:

- a. **Motion to move to Executive Session for Discussion of Real Estate purchase as authorized by Section 551.072 of the Texas Government Code Open Meetings.**

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.

- b. **Motion to close Executive Session and Reconvene Regular Board Meeting.**

Action Item: Motion to Approve Real Estate Contract.

7. Review and discussion of Farmers Market Project

- i. **Public Hearing**
- ii. **Project Approval**

8. Report on HCA Mathis Clinic

- i. **2018 Community Enhancement Fund**

c. Better City Presentation

10. Annual SPCEDC Partners Breakfast – May 16th, 2018.

REPORTS

1. Executive Director
 - a. Council of Development Finance Agencies - National Development Finance Summit; Dallas Texas; November 7-9. Discounted rates due April 6th.
 - b. Texas Economic Development Council Annual Conference; Fort Worth, Texas; October 17th – 19th.
 - c. Board/Staff Community Volunteer Projects
 - i. Keep Texas Wild Triathlon – Saturday April 21st @ 6:15 AM to 10:?? AM.
 - ii. HEB Celebration - TENTATIVELY scheduled for Saturday April 28th @ 10: AM to 2:00 PM
2. Business Retention and Recruitment
 - a. Update of Business Retention programs
 - i. Number of Business contacted
 - ii. Social Media
 - iii. Grand Openings
 - iv. Technical Assistance
 - b. Update of Business Recruitment programs
 - i. Number of inquirers and request for information
 - ii. Real Estate Development
 - d. Mathis Merchant Programs
 - ii. Merchant Meeting
3. Small Business Technical Assistance Report
 - a. Completed Technical Assistance projects
 - b. Upcoming Technical Assistance projects
 - c. Upcoming Technical Assistance programs
 - d. Number of participants/Revenue received/Expenses

10. DISCUSSION OF FUTURE AGENDA ITEMS FOR FEBRUARY 2018 MEDC BOARD

MEETING

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted in a public place at Mathis EDC in the City of Mathis, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meetings at least 72 hours prior to the call to order of said meeting.



Pat Doherty
EDC Board Secretary

At 5:30 ~~a.m.~~ p.m. on March 29, 2018.