

Agenda

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

April 6, 2021, at 6:30 pm.

ITEM

BOARD MEMBERS' BUSINESS

1. Roll call to confirm quorum.
2. Call to order.
3. Pledge of Allegiance.
4. Adam Gawarecki introduction and Q&A.
5. Consider approval of March 2, 2021, MEDC board meeting minutes.
Action Item: Motion to approve March 2, 2021, MEDC board meeting minutes.
6. Review, discuss and consider approval of March financial statements, and any related matters.
 - a. Review, discuss, and approval of March financials and any related matters.
 - i. Review and discussion of March Income Statement.
 - ii. Review and discussion of March Balance Sheet.
Action Item: motion to approve March financial statement.
 - b. MEDC Loan Report update.
 - c. 2019-2020 Audit presentation

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

(note: Action items will be discussed under new business)

Executive Session

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 Corporation Attorney, real-estate acquisitions, or other purposes authorized under the "Open Meetings Act." In the event the Board of Directors elects to go into a closed session regarding an agenda item; the purpose of a closed session and the section of the "Open Meetings Act" authorizing the session will be publicly announced by the presiding officer.

8. Close Public Meeting

A. Action Item: Motion to move to Executive Session for discussion of legal matters pertaining to the Mathis EDC – Mathis Health Clinic, authorized by Section 551.071 of the Texas Government Code Open Meetings.

9. Action Item: Motion to close Executive session and reconvene MEDC's Regular Board Meeting.

B. Action Item: Motion to approve actions resulting from Executive Session discussion of legal matters pertaining to the Mathis Health Clinic.

NEW BUSINESS

10. Review and discuss.

a. Review and Discussion of the Mathis Health Clinic Rent and any related items.

Possible Action Item:

b. Review and discussion of MEDC Properties

c. Volunteer Organizing

11. Discussion of future agenda items for the May 2021 MEDC board meeting.

12. 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 a 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 the said meeting.

**Pat Doherty
MEDC Secretary**

At _____ p.m. in, 2021