

# MINUTES

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

June 14, 2017 at 12:30 PM

## EXECUTIVE COMMITTEE BUSINESS

- | <i>Item</i> | <i>Description</i> |
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- 1. Roll Call to determine presence by Secretary Pat Doherty.**

<i>President</i>	<i>Vicente Gonzalez</i>	<i>Present</i>
<i>Vice President</i>	<i>Charlene Brown</i>	<i>Present</i>
<i>Director</i>	<i>Elvira Chavez</i>	<i>Present</i>
<i>Director</i>	<i>Pat Doherty</i>	<i>Present</i>
<i>Executive Director</i>	<i>Doug Dowler</i>	<i>Present</i>
  - 2. Call to order.**

*With a quorum present of the Mathis 4B EDC Executive Committee Meeting was called to order by President Vicente Gonzalez at 1:15pm.*
  - 3. Consider approval of minutes from May meeting.**

*Motion for approval by Pat, second Elvira 4-0.*
  - 4. Review of May Financial Statements and Budget.**

*Elvira presents budget adjustments.*
  - 5. ACTION ITEM: Executive Director Annual Review –**

**Action Item: Motion to adjourn to Executive Session for discussion of the matter.**

*Char motions to adjourn to Executive Session. Pat seconds, motion approved 4-0.*
  - 6. ADJOURNMENT OF OPEN MEETING TO GO INTO EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS LISTED ON THE AGENDA PERTAINING TO PERSONNEL**

## **EXECUTIVE SESSION**

**A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as a result of a discussion, must be taken in open session. The following executive session is authorized under, Section 551-074, DELIBERATION REGARDING PERSONNEL**

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### **7. RETURN TO OPEN SESSION FROM CLOSED SESSION**

- a. Discuss/take appropriate action, if any with regard to Personnel

### **6. DISCUSSION OF FUTURE AGENDA ITEMS FOR JULY 2017 MEDC BOARD MEETING**

### **7. ADJOURNMENT**

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