

## **Agenda**

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

**February 2, 2021, at 6:30 pm.**

**ITEM**

**BOARD MEMBERS' BUSINESS**

1. Roll call to confirm quorum.
2. Call to order.
3. Pledge of Allegiance.
4. Recognition of new board members.
  - a. Swearing in of new board members.
5. Consider approval of January 5, 2021, MEDC board meeting minutes.  
**Action Item:** Motion to approve January 5, 2021, MEDC board meeting minutes.
6. Review, discuss and consider approval of January financial statements, and any related matters.
  - a. Review, discussion, and approval of January financials and any related matters.
    - i. Review and discussion of January Income Statement.
    - ii. Review and discussion of January Balance Sheet.  
**Action Item:** motion to approve January financial statement.
    - iii. Discussion of MEDC's Reserve Fund.  
**Action Item:** Motion to approve to open an MEDC 's, Reserve Fund.  
**Action Item:** Motion to appoint and approve signees for MEDC's Reserve Fund.
  - b. MEDC Loan Report update.
  - c. 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 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.

**PRESENTATION**

Discussion on possible business development and purchase of land in the 100-acre business park.

### 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.**
  - f. **Review, and discussion of a possible acquisition of the Old Red J Buildings.**

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

### NEW BUSINESS

8. **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**
    - i. condition/ maintenance
    - ii. marketing/ sales
  - c. **Review and discussion of Agape's Loan Default and next step for the MEDC.**  
**Possible Action Item**
  - d. **Discussion of Marketing for local nonprofit.**
9. **Discussion of future agenda items for the March 2021 MEDC board meeting.**
10. **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 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 before the call to order of the said meeting.**

**Pat Doherty  
MEDC Secretary**

**At 2:00 p.m. on January 2021**