

Agenda

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

March 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. Consider approval of February 2, 2021, MEDC board meeting minutes.
Action Item: Motion to approve February 2, 2021, MEDC board meeting minutes.
5. Review, discuss and consider approval of January financial statements, and any related matters.
 - a. Review, discussion, and approval of February financials and any related matters.
 - i. Review and discussion of February Income Statement.
 - ii. Review and discussion of February Balance Sheet.
Action Item: motion to approve February financial statement.
 - 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.

Action item: Call for any comments from the audience.

Old Business

6. 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

7. **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. **Texas Rural Leadership Program – Craig Rotter**
8. **Discussion of future agenda items for the March 2021 MEDC board meeting.**
9. **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