

AGENDA

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

June 18, 2018 at 2:00 PM

BOARD MEMBERS' BUSINESS

- | <i>Item</i> | <i>Description</i> |
|-------------|--|
| 1. | Roll Call to determine presence. |
| 2. | Call to order. |
| 3. | Consider approval of minutes from May meeting. |
| 4. | Review of May 2018 Financial Statements and Budget. – Balance Sheet and Income Statement |
| | a. Discussion of Audit services. |
| | b. MEDC Financial and Loan Reports |

PUBLIC FORUM

Citizen Presentations from the floor.

PROCEDURE

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 group 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.

OLD BUSINESS

5. **Presentation of Administrative Programs.**
 - a. **Review of Downtown Sidewalk Projects**
 - i. **Phase I - 200 Block Of San Patricio Ave**
 - ii. **Phase II - TxDOT Alternatives Transportation Grant**

- b. Update on I37 project
 - i. Better City
 - ii. MuniCap
 - c. Update on HWY 359 - 21 ac. project “The Settlement at the Ranch”.
6. Update on 605 Front Street Project
 7. Discussion of current water issues in Mathis
 - a. Water Pressure and Supply
 - b. Presentation by Director, San Patricio Municipal Water District
 8. Discussion and Possible Action on City dues to County EDC; Possible MEDC membership in County EDC.
 9. Discussion and Action on rescheduled MEDC Board Meeting to July 16, 2018 @6:30 PM
 10. Discussion and Action on rescheduled MEDC Executive Committee Meeting to July 23, 2018 @ 2PM

Executive Session:

1. Motion to move to Executive Session for Discussion of Personnel as authorized by Section 551.074 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.

- a. Motion to close Executive Session and Reconvene Regular Board Meeting.
11. **ACTION ITEM:** Motion to approve matters discussed in Executive Session concerning Executive Director annual review.

REPORTS

1. Executive Director
 - a. TPWD Park Superintendent Meeting July 17th -19th.
 - b. CDFA – National Development Finance Summit; Dallas Texas November 7 – 9th , 2018
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
3. Mathis Merchant Programs
- i. Merchant Meeting – July @ Real Palma
4. Freedom Fest Volunteer
5. 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

6. DISCUSSION OF FUTURE AGENDA ITEMS FOR JULY 2018 MEDC BOARD MEETING

7. ADJOURNMENT

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 11:30 a.m. /p.m. on June 15, 2018.