



## **4A ECONOMIC DEVELOPMENT CORPORATION**

**THE CITY OF CRYSTAL CITY 4A ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL SESSION ON FEBRUARY 7, 2024 AT 6:30 P.M. AT THE CRYSTAL CITY MEMORIAL LIBRARY, 101 E. DIMMIT ST., CRYSTAL CITY, TEXAS**

(The City of Crystal City reserves the right to recess and convene later stated during the meeting. The City Council reserves the right to proceed into Executive Session during this meeting as per the Open Meetings Law, Texas Local Government Code 551 in accordance with the authority contained in: Legal Section 551.071; Real Estate 551.072; Gifts or Donations 551.073; Personnel 551.074; and Security 551.076)

### **A G E N D A**

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM**
- 3. WELCOME & RECOGNITION OF GUESTS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES**

- **Regular Meeting January 3, 2024**

#### **6. ACTION ITEMS**

**6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY WITH THE UPGRADE TO THE INCODE COMPUTER SERVER.**

**6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO PROCEED WITH THE SOFTBALL ADDITION AT THE JUAN GARCIA MEMORIAL PARK LITTLE LEAGUE COMPLEX.**

**6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING  
2024 FISCAL YEAR BUDGET.**

**7. ADJOURNMENT**

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS  
POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING 101  
E. DIMMIT ST CRYSTAL CITY, TEXAS ON THE 2nd DAY OF  
February 2024 AT 4:55 A.M.(P.M.)

Sandra D. Zavala  
Sandra D. Zavala, City Clerk

