



4B ECONOMIC DEVELOPMENT CORPORATION

THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN A REGULAR SESSION ON JANUARY 9, 2024 AT 6:00 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 November 20, 2023**
- 6. ACTION ITEMS**
 - 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO REQUEST FOR PROPOSALS FOR THE CONSTRUCTION OF A NEW GIRLS SOFTBALL MID-LEVEL FIELD AT JUAN GARCIA MEMORIAL PARK LITTLE LEAGUE AREA.**
 - 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO REQUEST FOR PROPOSALS FOR THE REMODELING TO INCLUDE FENCING AND BASKETBALL HOOPS FOR THE MAVERICK PARK BASKETBALL COURTS.**

6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY IN PURCHASING 1 NEW SERVER FOR THE CRYSTAL CITY POLICE DEPARTMENT DISPATCH SERVICES.

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 5th DAY OF January 20 23 AT 4:55 A.M./P.M.

Sandra D. Zavala
Sandra D. Zavala, City Clerk

