



4B ECONOMIC DEVELOPMENT CORPORATION

THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON AUGUST 8, 2023 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 – June 13, 2023**
- 6. INFORMATIONAL ITEMS**
 - Update on pending loan applications**
- 7. ACTION ITEMS**
 - 7.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ALLOW THE CITY MANAGER TO GENERATE A PLAN OF ACTION FOR THE UPGRADE OF THE DOWNTOWN CABOOSE.**
 - 7.2 CONSIDERATION AND APPROPRIATE ACTION TO ASSIST THE CITY WITH THE REPAIRS TO THE BACKUP SANITATION TRUCK.**

7.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY WITH THE PURCHASE OF POLICE DEPARTMENT EQUIPMENT.

7.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE 4B EDC MEMBER REBECCA MONCADA RESIGNATION LETTER, RESIGNING FROM THE 4B EDC.

8. 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 4th DAY OF August 2023 AT 4:20 A.M./P.M.

Sandra D. Zavala
Sandra D. Zavala, City Clerk



DISABILITY ACCESS STATE

This meeting is wheelchair accessible. The accessible entrance is located at 101 E. Dimmit Street. Accessible parking spaces are located at City Hall front entrance.

