



## **4B ECONOMIC DEVELOPMENT CORPORATION**

**THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN A RESCHEDULED REGULAR SESSION ON SEPTEMBER 18, 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 August 8, 2023**
- 6. ACTION ITEMS**
  - 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FOR SALARY ADJUSTMENT FOR ADMINISTRATIVE FEES.**
  - 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY TO IMPROVE THE JUAN GARCIA MEMORIAL PARK.**

**6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY TO APPROVE TO FUND A PAVILLION AT THE INTERNMENT CAMP MEMORIAL SITE.**

**6.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY WITH THE FUNDING OF THE INSTALLATION OF A SPRINKER SYSTEM FOR CITY HALL.**

**6.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING LOAN APPLICATION SUBMITTED BY LEGENDARY CUTS.**

**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 15<sup>th</sup> DAY OF September 20 23 AT 12:00 A.M./P.M.

Sandra D. Zavala  
Sandra D. Zavala, City Clerk

