



4A ECONOMIC DEVELOPMENT CORPORATION

**THE CITY OF CRYSTAL CITY 4A ECONOMIC DEVELOPMENT CORPORATION
COMMITTEE WILL MEET IN REGULAR SESSION JANUARY 11, 2018, 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 at a later time stated during this 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

I. CALL THE MEETING TO ORDER

II. ROLL CALL & ESTABLISHMENT OF QUORUM

III. APPROVAL OF MINUTES

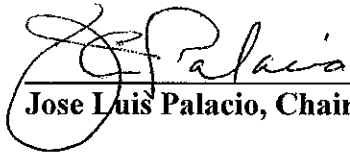
- Special Meeting September 26, 2017
- Regular Meeting November 8, 2017

IV. ACTION ITEMS

- 4.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO CONSIDER THE POSSIBILITY OF ADDING ANOTHER SIGNER TO THE 4A EDC BANK ACCOUNTS WHILE CHAIRMAN JOSE LUIS PALACIO IS OUT ON MEDICAL LEAVE.
- 4.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CITY OF CRYSTAL CITY FOR ASSISTANCE WITH THE BUILDING OF A NEW CONCESSION STAND AT THE JUAN GARCIA PARK LITTLE LEAGUE AREA.
- 4.3 CONSIDERATION AND APPRIOPRATE ACTION REGARDING REQUEST FROM THE CITY OF CRYSTAL CITY FOR ASSISTANCE WITH THE REPLACING OF OLD METER LOOP AND THE INSTALLATION OF NEW METER LOOP FOR BASEBALL FIELDS AT JUAN ARCIA PARK.

V NEW BUSINESS

VI ADJOURNMENT



Jose Luis Palacio, Chairman

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 8th DAY OF January 2018 AT 11:05 A.M./P.M.



Sandra D. Zavala, City Clerk

 **DISABILITY ACCESS STATEMENT** 

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

