



## **4A ECONOMIC DEVELOPMENT CORPORATION**

**THE CITY OF CRYSTAL CITY 4A ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON FEBRUARY 01, 2023 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 – December 7, 2022**
  - **Regular Meeting – January 4, 2023**
- 6. ACTION ITEMS**
  - 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING LAND ACQUISITION FOR FUTURE EDC PROJECTS.**
  - 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE ELECTRICAL/INSTALLATION COST FOR THE EMERGENCY GENERATOR LOCATED AT W. KINNEY ST.**

**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 27<sup>th</sup> DAY OF January 2023 AT 4:00 A.M. (P.M.)

Sandra D. Zavala  
Sandra D. Zavala, City Clerk

