



## **4A ECONOMIC DEVELOPMENT CORPORATION**

**THE CITY OF CRYSTAL CITY 4A ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL SESSION ON MAY 07, 2024 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 April 10, 2024**

#### **6. ACTION ITEMS**

- 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO DEVELOP IMPROVEMENTS TO MAVERICK PARK – BASKETBALL COURTS.**
- 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE PURCHASE OF A METAL PAVILION FOR CABALLERO PARK.**

**6.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE FOR MATCHING FUNDS FOR POLICE DEPARTMENT TRAINING GRANT.**

**6.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE THE PURCHASE OF SOLAR LIGHTS FOR THE DOWNTOWN PAVILIONS.**

**6.5 CONSIDERATION AND APPROPRIATE ACTION TO PURCHASE FIREWORKS FOR THE 4<sup>TH</sup> OF JULY CELEBRATION AT THE JUAN GARCIA MEMORIAL PARK.**

**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 3rd DAY OF May 2024 AT 2:25 A.M./P.M.

  
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Sandra D. Zavala, City Clerk

