

## **4B ECONOMIC DEVELOPMENT CORPORATION**

## THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WIL MEET IN SPECIAL SESSION ON AUGUST 13, 2024 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)

## AGENDA

- 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 July 09, 2024
- 6. ACTION ITEMS
  - 6.1CONSIDERATION AND APPROPRIATE ACTION REGARDING ASSISTING THE CITY OF CRYSTAL CITY IN REPAIRING THE CRYSTAL CITY HELIPAD.
  - 6.2CONSIDERATION AND APPROPRIATE ACTION REGARDING TO CONSTRUCT A MESTIZO AND VETERANS MONUMENT AT THE DOWNTOWN POPEYE PAVILLION SITE.

## 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 DAY OF 2024 AT 3:30 A.M./P.M.

Sandra D. Zavala, City Clerk