

## 4B ECONOMIC DEVELOPMENT CORPORATION

## THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WIL MEET IN A REGULAR SESSION ON JULY 09, 2024 AT 5:00 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
  - NO MINUTES TO APPROVE
- 6. ACTION ITEMS
  - 6.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING BID PROPOSALS RECEIVED FOR MID LEVEL GIRLS SOFTALL FIELD AT THE JUAN GARCIA MEMORIAL PARK.
  - 6.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING LOAN REQUEST FROM THE CITY OF CRYSTAL CITY IN THE AMOUNT OF \$50,000.00.

- 6.3CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL FOR CREDIT LINE FOR UP-GRADES TO THE EXISTING BASKETBALL COURTS AT THE JUAN GARCIA MEMORIAL PARK.
- 6.4CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL FOR PLACEMENT OF PLAQUE HONORING ALL FALEN VETERNAS FROM THE WWI & II, KOREA, AND VIETNAM CONFLICTS AT THE DOWNTOWN POPEYE PAVILLION.
- 6.5CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL TO PLACE A MESTIZO WITH PLAQUE HONORING THE CITY EFFORTS IN ABOLISHING AS THE RAZA UNIDA CAPITAL OF THE UNITED STATES OF AMERICA.

## 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 4th DAY OF 2024 AT 11:47 A.M./P.M.

Sandra D. Zavala, City Clerk

