

THE 4B ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN JOINT SPECIAL SESSION WITH THE 4A ECONOMIC DEVELOPMENT CORPORATION ON DECEMBER 09, 2025 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 4B
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM 4B
- 3. CALL THE MEETING TO ORDER 4A
- 4. ROLL CALL & ESTABLISHMENT OF QUORUM 4A
- 5. WELCOME & RECOGNITION OF GUESTS
- 6. PLEDGE OF ALLEGIANCE
- 7. 4A-4B EDC-DISCUSSION OF CURRENT SALARY OF EDC DIRECTOR.
- 8. DISCUSSION AND REVIEW OF THE 4A-4B ECONOMIC DEVELOPMENT COPORATION BUDGET FOR FISCAL YEAR 2025-2026.
- 9. ACTION ITEMS
 - 9.1 4A EDC REORGANIZATION OF CORPORATION
- CHAIRPERSON
- VICE-CHAIRPERSON
- SECRECTARY/TREASURER

- 9.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE RESOLUTION NO. 25-14 AUTHORIZING SIGNATORIES TO SIGN ALL FUNDS FORTHE 4A ECONOMIC DEVELOPMENT CORPORATION.
- 9.3 4A EDC- DISCUSSION AND APPROPRIATE ACTION TO REVIEW AND POSSIBLE AMMENDMENT OF EDC DIRECTOR SALARY FOR FY 2025-2026.
- 9.4 4B EDC- DISCUSSION AND APPROPRIATE ACTION TO REVIEW AND POSSIBLE AMMENDMENT OF EDC DIRECTOR SALARY FOR FISCAL YEAR 2025-2026.
- 9.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING
 4A ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 20252026 BUDGET AMMENDMENT.
- 9.6 CONSIDERATION AND APPROPRIATE ACTION REGARDING 4B ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2025-2026 BUDGET AMMEDMENT.

10. INFORMATION ITEMS

- 1. EDC Director report
- 2. Update EDC FY 2024-2025 fiscal year remaining funds
- 3. Commercial property information

11. ADJOURNMENT

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING 101 EAST DIMMIT ST. CRYSTAL CITY, TEXAS ON THE DAY OF 11 47 A.M. P.M.

Santa Jimenez, City Clerk