



4A ECONOMIC DEVELOPMENT CORPORATION

THE 4A ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON JANUARY 7, 2025 AT 6:00 P.M. AT THE CRYSTAL CITY MEMORIAL LIBRARY, 101 E. DIMMIT ST., CRYSTAL CITY, TEXAS, 78839.

(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. CITIZEN COMMENTS/AUDIENCE TO PATRONS**
(Does anyone wish to comment on any of the items listed on the agenda)
- 6. APPROVAL OF MINUTES**
 - **Regular session October 3, 2025**
 - **Special session November 12, 2025**
 - **Special session December 9, 2025**

7. ACTION ITEMS:

7.1 DISCUSSION AND APPROPRIATE ACTION ON CURRENT ADMINISTRATIVE CONTRACT BETWEEN THE 4A EDC AND THE CITY OF CRYTAL CITY.

7.2 REVIEW AND APPROVE POSSIBLE CHANGES TO 4A EDC BYLAWS.

7.3 DISCUSSION AND APPROPRIATE ACTION ON THE TYPES OF LOANS/PROJECTS THE 4A EDC WILL CONSIDER.


7.4 DISCUSSION AND APPROPRIATTE ACTION ON 4A EDC INTEREST RATE FOR FUTURE LOANS.

8. INFORMATION ITEMS:

- 1. EDC Director report**
- 2. 4A EDC financial report**

9. 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 31st DAY OF December 2015 AT 12:33 A.M. (P.M.)



Santa Jimenez, City Clerk

