



4A ECONOMIC DEVELOPMENT CORPORATION

THE 4A ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL SESSION ON DECEMBER 16, 2025 AT 5:30 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

3. PLEDGE OF ALLEGIANCE

4. ACTION ITEMS

4.1 4A EDC REORGANIZATION OF CORPORATION

- CHAIRPERSON**
- VICE-CHAIRPERSON**
- SECRETARY/TREASURER**

**4.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING
TO APPROVE RESOLUTION NO. 25-14 AUTHORIZING
SIGNATORIES TO SIGN ALL FUNDS FOR THE 4A ECONOMIC
DEVELOPMENT CORPORATION.**

6. 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 10th DAY
OF December 2025 AT 4:30 A.M. P.M.**

Santa Jimenez
Santa Jimenez, Interim City Clerk

