

## **4B ECONOMIC DEVELOPMENT CORPORATION**

## THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WIL MEET IN SPECIAL SESSION ON FEBRUARY 12, 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
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM
- 3. WELCOME & RECOGNITION OF GUESTS
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF MINUTES
  - Regular Meeting December 10, 2024
- 6. DISCUSSION ITEMS
  - 6.1 UPDATE REGARDING MIDNIGHT EXPRESS PLANT (DEL MONTE)
- 7. ACTION ITEMS
  - 7.1CONSIDERATION AND APPROPRIATE ACTION REGARDING 4B ECONOMIC DEVELOPMENT CORPORATION PROPOSED BUDGET.

7.2CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CITY OF CRYSTAL CITY FOR \$10,000.00 IN MATCHING FUNDS FOR THE LITTLE LEAGUE IMPROVEMENTS AT THE JUAN GARCIA MEMORIAL PARK.

7.3CONSIDERATION AND APPROPRIATE ACTION REGARDING 4B EDC MEMBERS COMMITMENT TO REQUIRED EDC WORKSHOP OR CONFERENCE IN 2025.

## 8. 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 TO DAY OF 100 TO THE 10

Sandra D. Zavala, City Clerk

