



## **4B ECONOMIC DEVELOPMENT CORPORATION**

**THE 4B ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON JANUARY 13, 2026 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**
  - **Special session September 22, 2025**
  - **Special session October 3, 2025**
  - **Special session October 14, 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 4B EDC AND THE CITY OF CRYTAL CITY.**

**7.2 REVIEW AND APPROVE POSSIBLE CHANGES TO 4B EDC BYLAWS.**

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

**7.4 DISCUSSION AND APPROPRIATE ACTION TO PROCESS(ES) AND ALIGNMENT TO STATE REQUIRMENTS FOR LOAN APPLICATIONS, CONSIDERATON OF REQUEST, AND MATTERS THERETO.**

**7.5 DISCUSSION AND APPROPRIATE TO SET DATE(S) FOR PLANNING WORKSHOP FOR 2026 PROJECTS.**

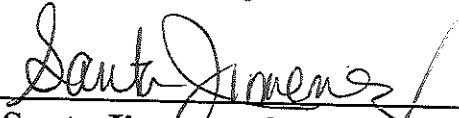
**7.6 DISCUSSION AND APPROPRIATTE ACTION ON 4B EDC INTEREST RATE FOR FUTURE LOANS.**

**8. INFORMATION ITEMS:**

- 1. EDC Director report**
- 2. 4B 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 8<sup>th</sup> DAY OF January 2026 AT 11:42 A.M. P.M.**

  
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Santa Jimenez, City Clerk

