



## **4B ECONOMIC DEVELOPMENT CORPORATION**

**THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT  
CORPORATION WIL MEET IN REGULAR SESSION ON AUGUST 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 July 08, 2025**

### **6. INFORMATIONAL ITEMS**

**6.1 CITY COUNCIL TO WELCOME NEW 4B ECONOMIC  
DEVELOPMENT CORPORATION MEMBERS.**

## **7. ACTION ITEMS**

### **7.1 REORGANIZATION OF CORPORATION**

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

### **7.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE RESOLUTION NO. 25-01 AUTHORIZING SIGNATORIES TO SIGN ALL FUNDS FOR THE 4B ECONOMIC DEVELOPMENT CORPORATION.**

### **7.3 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO ASSIST THE CITY OF CRYSTAL CITY WITH THE RENOVATIONS TO THE MAVERICK PARK PHASE III. (BASKETBALL COURTS, MESTIZO AND SOLAR LIGHTS).**

### **7.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO APPROVE REGISTRATION FOR THE UPCOMING EDC CONFERENCE FOR CITY COUNCIL, CITY MANAGER, FINANCE DIRECTOR AND EDC MEMBERS.**

## 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 7<sup>th</sup> DAY  
OF August 2025 AT 2:38 A.M. P.M.

  
Santa Jimenez, Interim City Clerk

