



4A ECONOMIC DEVELOPMENT CORPORATION

THE CITY OF CRYSTAL CITY 4A ECONOMIC DEVELOPMENT CORPORATION COMMITTEE WILL MEET IN REGULAR SESSION MARCH 14, 2017 AT 6:30 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 at a later time stated during this 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)

A G E N D A

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL & ESTABLISHMENT OF QUORUM
- III. ACTION ITEMS
 - 3.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF THE 4A ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR 2017-2018.
 - 3.2 CONSIDERATION AND APPROPRIATE ACTION TO ACCEPT WRITTEN RESIGNATION SUBMITTED BY 4A EDC MEMBER JANIE MEDINA.
- IV NEW BUSINESS
- V 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 14th DAY OF March 2017 AT 11:00 A.M./P.M.



Jose Luis Palacio, Chairman

(The facility is wheelchair accessible and accessible parking spaces are available. Please contact City Clerk at 830-774-3478 for further information.)

