

## 4B ECONOMIC DEVELOPMENT CORPORATION

THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION WIL MEET IN REGULAR SESSION ON SEPTEMBER 13, 2022 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 No minutes to approve due to no quorum on the following meeting dates:
  - Regular Meeting July 12, 2022 NO QUORUM
  - Regular Meeting August 09, 2022- NO QUORUM
- 6. ACTION ITEMS
- 6.1CONSIDERATION AND APPROPRIATE ACTION REGARDING AMENDMENT OF EXISTING LOAN AGREEMENT FOR JAY CISNEROS.

- 6.2BUDGET WORKSHOP 4B ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2023.
- 6.3CONSIDERATION AND APPROPRIATE ACTION REGARDING APPROVAL OF BUDGET FOR 4B ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2023.
- 7. ADJOURNMENT

Sandra D. Zavala, City Clerk

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DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 101 E. Dimmit Street.

Accessible parking spaces are located at City Hall front

entrance.