



***4B ECONOMIC DEVELOPMENT CORPORATION***

***THE CITY OF CRYSTAL CITY 4B ECONOMIC DEVELOPMENT CORPORATION  
COMMITTEE WILL MEET IN REGULAR SESSION DECEMBER 4, 2017 AT 5:30  
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. APPROVAL OF MINUTES
  - REGULAR MEETING SEPTEMBER 21, 2017
  - REGULAR MEETING OCTOBER 24, 2017
- IV. ACTION ITEMS
  - 4.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CITY OF CRYSTAL CITY FOR ASSISTANCE WITH THE DOWNTOWN CHRISTMAS LIGHTING.
  - 4.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING REQUEST FROM THE CITY OF CRYSTAL CITY FOR ASSISTANCE WITH THE CONSTRUCTION OF THE CONCESSION STAND AT THE JUAN GARCIA PARK LITTLE LEAGUE FIELD.
- V. OLD BUSINESS
  - 5.1 UPDATE ON THE CONSTRUCTION OF THE NEW RESTROOMS AT THE JUAN GARCIA PARK.

5,2 UPDATE ON SANDY MELENDREZ OUTSTANDING LOAN.

VI ADJOURNMENT

  
Laura Lopez, 4B EDC Chairperson

**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 28 DAY OF November 2017 AT 2:30 A.M./P.M.**

  
Sandra D. Zavala, City Clerk

(The facility is wheelchair accessible and accessible parking spaces are available. Please contact City Clerk at 830-374-3478 for further information.)

