

**Notice is hereby given that a
Meeting of the Board of Directors for the
Marlin 4-B Economic Development Corporation
will be held on**

**Tuesday, the 25th day of June 2024, at 6:00 p.m., at the
Tourism & Economic Development Office,
279 Live Oak Marlin, Texas,
at which the following subjects will be discussed:**

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens' Comments (3mins.) on Agenda items. The speaker *shall address the presiding officer and not any individual Board member or staff member. Texas Open Meetings Act sec. 551. 041, the Board cannot discuss, deliberate, or take action on matters not listed on the agenda. MEDC Board of Directors may refer the speaker to City staff for research, resolution, or referral for future agenda. Tex. Penal Code 42. 05 Any disruptive behavior by the speaker or audience member will subject the individual to removal from the meeting/city property and charge with the crime of Disruption of a lawful meeting.*
Comments can be emailed to citysecretary@marlintx.net by 4:00 p.m. on June 25th, 2024.
6. Approval of previous MEDC meeting minutes.
- 7 Discussion and Possible Action of Treasurer's Report.
- 8 Discussion and Possible Action of MEDC Chair Report
9. Report on the Director of Marketing and Economic Development.
10. Discussion and Possible Action on Marlin Truck Stop.
11. Discussion and Possible Action MEDC Website, Logo and Seal.
12. Discussion and Possible Action of Revised BIG grant.
13. Discussion and Possible Action of Marlin Airport Development
14. Discussion and Possible Action of Community Land Trust Processes.
15. Discussion and Possible Action of Future MEDC Projects and Agenda.
16. Adjourn.

We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Marlin is a true and correct copy of said Notice and that what is posted is a true and correct copy of said Notice in the City Bulletin Board of City Hall in Marlin, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the day of June 20, 2024 at 8:00^{am} and remained published continuously for at least 72 hours preceding the scheduled time of the meeting June 25, 2024.



Dated this 20th day of June 2024.



Maryann Waddle

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board of Directors reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with sections 551.071 and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Board discussion and/or action.

Agenda for June 25th, 2024