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

Tuesday, the 29th day of March, 2022 at 6:00 p.m., in the City Council Chambers, 101 Fortune Street, 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. Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, the council cannot discuss, deliberate or take action on matters not listed on the agenda. City Council may refer 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 pm on March 29, 2022.
- 6. Election of Officers of the Board of Directors for the Marlin 4-B Economic Development Corporation.
- 7. Discuss, Consider and Adopt Bylaws for the Marlin 4-B Economic Development Corporation.
- 8. Conduct a Workshop on the Operation of the Marlin 4-B Economic Development Corporation.
- 9. 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 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 25th day of March, 2022 at and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 25th day of March, 2022.

Maryann Waddle, City Secretary

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the 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 Council discussion and/or action.