

**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 28th day of June 2022 at 6:00 p.m., in the  
City Council Chambers, 101 Fortune Street, Marlin, Texas 76661  
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 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](mailto:citysecretary@marlintx.net) by 4:00 pm on June 28th, 2022.*
6. Approval and adoption of previous meeting minutes for the meeting of the Board of Directors for the Marlin Economic Development Corporation.
7. Discussion and possible action to adopt bylaws for the Marlin Economic Development Corporation.
8. Discussion and possible action for corporate E&O insurance for the Board of Directors of the Marlin Economic Development Corporation.
9. Discussion and possible action regarding mission and vision statements for the Marlin Economic Development Corporation.
10. Discussion and possible action on 501(c) (4) or 501(c) (3) exempt status selection and discuss retaining a certified public account or other tax advisor, or authorizing the publication of a request for qualifications for a certified public accountant or other tax advisor to advise the Marlin Economic Development Corporation.
11. 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 day of June 24, 2022 and remained published continuously for at least 72 hours preceding the scheduled time of the meeting June 28, 2022.*



*Dated this the 24<sup>th</sup> day of June 2022.*

*Cedric Davis, City Manager*

*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 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.*

Agenda for June 28, 2022