

**Notice is hereby given that a
SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS FOR THE
MARLIN 4-B ECONOMIC DEVELOPMENT CORPORATION**

will be held on

Thursday, the 29th day of September 2022 at 6:00 p.m., in the

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. 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. 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 September 29, 2022.*
6. Approval of previous MEDC meeting minutes.
7. Discussion and possible action for follow-up presentation Winston Williams for economic development/tourism
8. Discussion and possible action 501(3) or 501 (4) designation and scope of 4b projects.
9. Discussion of Grant Works Proposal.
10. 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 26th day of September, 2022 at 2:13 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 26th day of September, 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.