

**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 3rd day of January 2023 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 board member. Texas Open Meetings Act sec. 551. 041, the board cannot discuss, deliberate, or take action on matters not listed on the agenda. Marlin 4-B Economic Development Corporation 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 pm on January 3rd, 2023.*
 6. Approval of previous MEDC meeting minutes.
 7. Discussion and possible action for the proposed budget from sales tax revenue.
 8. Discussion and possible action of errors and omissions insurance and bonding for the MEDC Board of Directors.
 9. Discussion and possible action for required February 2023 filing for the State of Texas and discussion of potential projects for MEDC.
 10. Announcements and future agenda it
 11. Adjourn.

We,, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board Of Directors For The Marlin 4-B Economic Development Corporation 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 27th day of December 2022 at 12:18 pm and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 27th day of December 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 Marlin 4-B Economic Development Corporation 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 Board discussion and/or action