

**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 31st 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 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 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 31st, 2023.*
6. Approval of previous MEDC meeting minutes.
7. Introduction of New Board Directors and Election of MEDC Board Officers.
8. Discussion and possible action for the proposed budget from sales tax revenue and errors and omissions insurance and bonding for the MEDC Board of Directors.
9. Discussion of future MEDC Projects.
10. Announcements and future agenda items.
11. Adjourn.

We, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of 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 21st day of January 2023 at 10:09 am and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Dated this the 21st day of January 2023.

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 Council discussion and/or action