

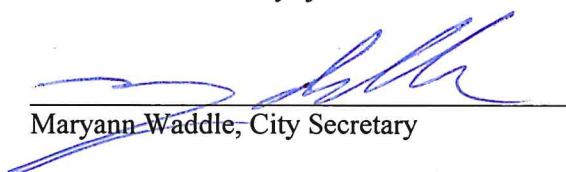
**Notice is hereby given that a
Meeting of the Board of Directors for the
Marlin 4-B Economic Development Corporation
will be held on
Tuesday, March 28, 2023, at 6:00 p.m., in the
City Council Chambers, 101 Fortune Street, Marlin,
Texas, at which the following subjects will be discussed:**

1. Call to Order.
2. Roll Call.
3. Certify Posting.
4. Pledge & Invocation.
5. Citizens' Comments (3mins.) on Agenda items. The speaker shall address the presiding officer and not any individual board member or staff member. Texas Open Meetings Act sec. 551. 041, the board cannot discuss, deliberate, or take action on matters not listed on the agenda. Board members may refer the speaker to board or 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 citvsecretary@marlintx.net by 4:00 pm on March 28th, 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 insurance bonding for the MEDC Board of Directors.
9. Discussion and possible action of future MEDC projects.
10. Adjourn.

We, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors 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 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 22 day of March 2023 at 8^{am} and remained published continuously for at least 72 hours preceding the scheduled time of the meeting of March 28th 2023



Dated this the 22nd day of March 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 Board of Directors of 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.