## 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 30th day of May, 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, 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. MEDC Board of Directors may refer 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 May 30, 2023.
- 6. Approval of previous MEDC meeting minutes.
- 7. Guest presentation from Lonnie Johnson regarding economic development consulting
- 8. Guest presentation from Delisa Burnell of Neighbor Works Waco on affordable housing
- 9. Discussion of future MEDC projects
- 10. Adjourn.



Dated this the 24 day of May 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 MEDC 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.