

**Notice is hereby given that a
Meeting of the Board of Directors for the
Marlin 4-B Economic Development Corporation
will be held on**

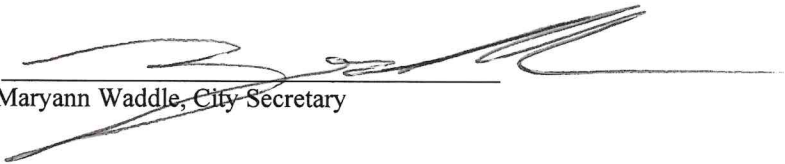
**Tuesday, the 27th day of June , 2023, at 6:00 p.m., in the
City Council Chambers, 101 Fortune Street, Marlin,
Texas, at which the following subjects will be discussed:**

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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 June 27, 2023.*
 6. Approval of previous MEDC meeting minutes.
 7. Discussion and action of an operational proposed budget for MEDC.
 8. Guest presentation from Mayor of Bellmead Travis Gibson regarding demolition and cleanup of housing structures.
 9. Guest presentation from HOTCOG representative Dorothy Jackson regarding Economic Development programs
 10. Discussion of future MEDC projects
 11. 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 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 at 4:26^{PM} on the 22nd day of June 2023 and remained published continuously for at least 72 hours preceding the scheduled time of the meeting June 27, 2023.



Dated this the 22 day of June 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.