



MELISSA INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION (4A) REGULAR MEETING AGENDA

Monday, May 10, 2021

Regular Meeting - 7:00 p.m.

City of Melissa City Hall
3411 Barker Avenue
Melissa, TX 75454

REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS

This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda.

3. REGULAR AGENDA

- A. Approval of the minutes from the September 28, 2020, November 9, 2020, December 14, 2020, and March 1, 2020 meetings
- B. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:
 - i. Section 551.072. Discussion regarding real property (2322 Sam Rayburn Highway)
 - ii. Section 551.087. Deliberation Regarding Economic Development Matters (Project Ruby)
- C. Reconvene into Open Session and take any actions as necessary from the Executive Session
- D. Presentation and potential action regarding Capital Improvement Plan, 2021.
- E. Adjourn

Certified to this the 7th day of May, 2021.

Jason Little, City Manager

Posted: May 7, 2021 @ 12:00 p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

551.071 Private consultation with the attorney for the City.

551.072 Discussing purchase, exchange, lease or value of real property.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Melissa City Hall is wheelchair accessible. Access to the building and special parking are available at the south entrance. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.