



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

Monday, December 12, 2022, City of Melissa City Hall  
3411 Barker Avenue  
Regular Meeting - 7:00 p.m. Melissa, TX 75454

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## 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 August 15, 2022 meeting
- B. Presentation and discussion regarding the presentation by Verdunity
- C. Recess into Executive Session in compliance with Section 551.001 et seq. Texas Government Code, to wit: 551.072 Discussing purchase, exchange, lease or value of real property (2322 Sam Rayburn Hwy)
- C. Reconvene from the Executive Session.
- D. Set the next meeting date
- E. Adjourn

Certified to this the 12th day of December 2022



Jason Little, City Manager

Posted: December 08, 2022, @ 12:00 p.m.

If during the course of the meeting covered by this notice, the MIEDC should determine that a closed or executive meeting or session of the MIEDC 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 MIEDC 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 MIEDC 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 MIEDC.**

**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.