



Economic Development Corporation

NOTICE OF MEETING

On Tuesday, November 7th, 2023, at 12:00pm, the Mabank Economic Development Corporation will meet in Regular Session at Community Room, at 132 E. Market Street, with the following agenda:

Open Meeting and Establish a Quorum

1. **DISCUSS/ACTION:** Approve minutes from the Special Session Meeting held on September 12th, 2023.
2. **DISCUSS/ACTION:** Ada Catino will introduce herself to the board and discuss her vision for a wine bar.
3. **DISCUSS/ACTION:** Murihead Trucking application for assistance.
4. **DISCUSS/ACTION:** Consider renewing contract with MediaChoice billboards.
5. **DISCUSS/ACTION:** Update from The Retail Coach
6. Convene into Executive Session pursuant to § 551.087 (1) & (2) of the Texas Government Code. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (CLOSED MEETING)
7. Reconvene into Open Session
8. **DISCUSS/ACTION:** Motions, if any, regarding items considered during Executive Session
9. Activity Report / Updates
10. **DISCUSS/ACTION:** New Business
11. Adjournment.

Randy Teague, President

CERTIFICATION

This is to certify that on the 3rd day of November 2023, this notice was posted on the Mabank City Hall door.

Kim McClaskey, City Secretary