



**MESQUITE QUALITY OF LIFE CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING**

**Mesquite City Hall
City Council Chamber
757 North Galloway
Mesquite, TX 75149**

**April 26, 2023
6:00 P.M.**

AGENDA

I. Call to order.

Conduct a roll call and establish a quorum is present.

II. Consider approval of minutes of the meeting held on March 22, 2023.

III. Receive citizen input regarding Board related matters.

Any individual desiring to address the Mesquite Quality of Life Corporation (MQOLC) Board of Directors (Board) regarding an item on the agenda (non-public hearing items), or any matter not listed on the agenda shall do so on a first-come, first-served basis. Comments are limited to three (3) minutes, except for a speaker addressing the Board through a translator will be allowed six (6) minutes. (Mesquite City Code, Chapter 20, Article III, Division 3, [Sec. 20-507](#) – Public testimony and comment period required).

IV. Review 2nd Quarter Financial Reports (January - March of 2023).

V. Review April 2023 sales tax collection report and survey of area cities tax receipts.

VI. Conduct a public hearing and consider a resolution to approve the fiscal year 2022-2023 mid-year budget.

VII. Department presentations of budget requests for fiscal year 2023-2024.

VIII. Discuss future meeting dates and topics.

IX. Adjournment

The Mesquite Quality of Life Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters posted on this agenda, when such executive session is authorized by Texas Government Code, [Chapter 551](#) (Texas Open Meetings Act), including but not limited to Section 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts

or Donations), and 551.087 (Economic Development); and Texas Tax Code Section 321.3022 (Sales Tax Information).

The City Council Chamber is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972-216-6244 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego a la vista.

CERTIFICATE OF POSTING

I, Kim Buttram, Director of Economic Development for the City of Mesquite, Texas, hereby certify that the agenda for the Mesquite Quality of Life Corporation meeting to be held on April 26, 2023, was posted on the bulletin boards at the Municipal Center and City Hall on April 21, 2023, by 4:00 P.M. and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72 hours prior to the meeting.



Kim Buttram
Director of Economic Development

A quorum of the Mesquite Economic Development Advisory Board (MEDA) may be present.