



**MESQUITE ECONOMIC DEVELOPMENT ADVISORY BOARD
REGULAR MEETING**

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

**August 23, 2023
6:00 P.M.**

AGENDA

- I. Call to order.**
Conduct a roll call and establish a quorum is present.
- II. Consider approval of the minutes of the meeting held on June 28, 2023.**
- III. Receive citizen input regarding Board related matters.**
Any individual desiring to address the Mesquite Economic Development Advisory Board (MEDA Board) regarding an item on the Agenda, 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 MEDA 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. Discuss and review an update on the Economic Development Strategic Plan Implementation actions for 2023.**
- V. Discuss and review incentive agreements.**
- VI. Discuss future meeting dates and topics.**
- VII. Adjournment.**

The MEDA Board 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 Sub-capítulo 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 Sub-capítulo 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 Economic Advisory Board meeting to be held on August 23, 2023, was posted on the bulletin boards at the Municipal Center and City Hall on August 18, 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