



**CITY OF MELISSA  
COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION  
(4B BOARD) AGENDA**

Thursday, January 15, 2026  
Regular Meeting - 7:00 p.m.

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

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**1. Call to Order**

**2. Roll Call**

**3. Public Comments**

*This item is available for citizens to speak for up to three (3) minutes. However, no discussion or action, by law, may be taken on the topic if and until properly posted on a future agenda.*

**4. Regular Agenda**

- a. Consider the minutes from the November 11, 2025 4B Board Special Meeting
- b. Review Financial Report
- c. Discuss and consider Phase 6 of the Z-PLEX
- d. Discuss and consider Phase 2 of Melissa Lake Park for including a splash pad, pavilion, playground, amphitheater, and 17-acre grass field
- e. Discussion regarding Melissa Lake Park Ribbon Cutting and Grand Opening Ceremony
- f. Discussion regarding Zadow Park Revisioning Plan.
- g. Update regarding City & Parks Projects

**5. Discuss and Consider New Park Projects**


**6. Coordination of Calendars**

**7. Adjourn**

**8. Certified**

Certified to this the 9th day of January, 2026.

Posted: January 9, 2026 @ 11:30 a.m.

  
Hope Baskin, City Secretary



If during the course of the meeting covered by this notice, the Melissa Community & Economic Development Corporation (4B Board) should determine that a closed or executive meeting or session of the Melissa Community & Economic Development Corporation (4B Board) 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 Melissa Community & Economic Development Corporation (4B Board) 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 Melissa Community & Economic Development Corporation (4B Board) 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:

551.087 Deliberations regarding Economic Development Negotiations

551.071 Private Consultation with the Attorney for the City

551.072 Discussing Purchase, Exchange, Lease or Value of Real Property