

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


**January 20 2022**

**7:00 P.M.**

**MELISSA CITY HALL**  
**3411 BARKER AVE.**  
**MELISSA, TX 75454**  
**Council Workroom**  
**2<sup>nd</sup> Floor**

1. Call to order.
2. Roll Call.
3. Citizen Forum – 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. Consider and act upon approval of November 18, 2021 meeting minutes.
5. Financial Report.
6. Discuss and act on U90C Performance Agreement.
7. Discuss and act on Phase 4 of the Z-PLEX.
8. Discuss and act on Phase 5 of the Z-PLEX.
9. Discuss and act on Phase 1 of 90-Acre Park.
10. Discuss and act on Phase 2 of Country Ridge Park.
11. Discuss and act on restoration of Scott-Barker House.
12. Discuss and act on Clemons Creek at State Highway 121 sub-surface crossing.
13. Subcommittee Updates:
  - Update on City & Park Projects
  - Park Improvements
14. Discuss and act upon new park projects for consideration.
15. Adjourn.

Certified to this the 14<sup>th</sup> day of January 2022.

  
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Ron Duzenack, Parks and Facilities Director

Posted January 14, 2022 @ 2:00 p.m.

If during the course of the meeting covered by this notice, the 4B Board should determine that a closed or executive meeting or session of the 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 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 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:

- 551.071 Private consultation with the attorney for the City.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.074 Discussing personnel or to hear complaints against personnel

**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.**