



# JOINT MEETING OF THE MELISSA INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION (4A) AND THE MELISSA COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (4B) SPECIAL MEETING AGENDA

Monday, March 7, 2022  
Meeting – 7:00 p.m.

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

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## SPECIAL MEETING AGENDA

### 1. CALL TO ORDER AND ROLL CALL

### 2. PUBLIC COMMENTS

*This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda.*

### 3. REGULAR AGENDA

- A. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:
  - i. 551.087. Deliberation regarding Economic Development negotiations  
(Project Gateway)
- B. Reconvene into Open Session and take any action as necessary from the Executive Session
- C. Adjourn.

Certified to this the 4<sup>th</sup> day of March, 2022.

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Jason Little, City Manager

Posted: March 4, 2022 @ 12:00 p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council 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 City Council 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 City Council 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