

# AGENDA

Frontier Projects Economic  
Development Board Meeting  
March 14, 2023  
Morton City Hall  
Council Chambers  
201 E. Wilson Morton, Texas  
6:30 PM

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1. Welcome and Call to Order
  - a. Welcome all attendees to the Morton EDC meeting
  - b. Call the meeting to order at the scheduled time
2. Approval of Previous Meeting Minutes
  - a. Review and approve the minutes from the previous meeting held on February 1, 2024
3. Invitation of Public Comments
  - a. Open the floor to allow members of the public to share their comments, concerns, or suggestions
4. Discussion and Consideration of Old Business
  - a. Review and discuss Westward Automotive documents.
    - i. EDC board reviewing finalized documents will decide the next steps for this contract. (Issue a check or make changes)
  - b. Discuss and Consider D&J Tire Contracts
    - i. New ownership would like to take over payments
    - ii. Need new documents (Director working with Lawyer to get new documents)
5. Discussion and Consideration of New EDC Applications
  - a. Review and evaluate new EDC applications for potential projects or initiatives
6. Discussion and Consideration of New Business
  - a. Address any new business items that have arisen since the last meeting
7. Review Contract for Chillax Café and Llano Fitness
8. Adjourn Meeting
  - a. Summarize the key points discussed during the meeting
  - b. Confirm the date, time, and location of the next EDC meeting
  - c. Adjourn the meeting

## CITY OF MORTON

**VERONICA OLGUIN**  
CITY MANAGER/SECRETARY

The City of Morton reserves the right to realign order of agenda at any time prior to adjournment.

"Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development)."

"I the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board in the City Hall of the City of Morton, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on or before 4:00PM, \_\_\_\_\_ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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City Manager/Secretary City of Morton, Texas

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Date Notice Was Removed