

AGENDA

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

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 October 5, 2023
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 any unresolved old business items from previous meetings
 - i. Pending loan for Westward Automotive
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
 - a. Evaluate and discuss contract for Chillax Café ensuring quality of the contract
 - b. Evaluate and discuss contract for Llano Fitness ensuring quality of the contract
 - i. Discuss and consider any possible changes that may need to be made
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.

City Manager/Secretary City of Morton, Texas

Date Notice Was Removed