

**AGENDA**

**JOINT MEETING OF THE SINTON 4A AND 4B DEVELOPMENT CORPORATIONS  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**DATE: OCTOBER 9, 2023 TIME: 5:30 P.M.**

**CITY HALL**

Notice is hereby given that a Special Meeting of the Board of Directors of the Sinton 4A & 4B Development Corporations will be held on the 9<sup>th</sup> day of October, 2023 at 5:30 p.m. in the Council Chambers, City Hall, 301 East Market Street, Sinton, Texas. The items below are placed on the agenda for discussion and/or action.

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meeting.

- A. CALL TO ORDER**
- B. ROLL CALL**

**SINTON 4A ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

\_\_\_\_\_ President Edward Adams  
\_\_\_\_\_ Vice President Mary M. Speidel  
\_\_\_\_\_ Director Nathan Lindeman  
\_\_\_\_\_ Director Danny Davila  
\_\_\_\_\_ Director Greg Ybarra

**SINTON 4B ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

\_\_\_\_\_ Tim Rogers, Chairperson  
\_\_\_\_\_ Anna Franklin  
\_\_\_\_\_ Mary Speidel  
\_\_\_\_\_ Edward Adams  
\_\_\_\_\_ Gwen Duhart

**CITY STAFF MEMBERS**

\_\_\_\_\_ John Hobson, City Manager  
\_\_\_\_\_ Desiree Voth, City Attorney  
\_\_\_\_\_ Cathy Duhart, City Secretary  
\_\_\_\_\_ Angela Montemayor, Utility Clerk

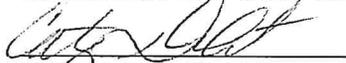
**C. ACTION ITEMS TO BE CONSIDERED**

1. Consideration of Sinton Economic Development Corporation 4A Financial Statements.
2. Consideration of Sinton Economic Development Corporation 4B Financial Statements.
3. CONSIDER AND ACTION ON A RESOLUTION REGARDING REQUEST OF ECOR GLOBAL, INC. FOR THE ISSUANCE OF ONE OR MORE SERIES OF PRIVATE ACTIVITY BONDS AND INDUCEMENT THEREOF; AUTHORIZING THE FILING OF ONE OR MORE APPLICATIONS FOR REQUIRED DESIGNATIONS OR ALLOCATION OF VOLUME CAP; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO.

**D. ADJOURNMENT**

Executive Session: The Sinton Economic (4A) & (4B) Development Board of the City of Sinton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda 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), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Sinton official website, [www.sintontexas.org](http://www.sintontexas.org) and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in compliance with Chapter 551, Texas Government Code.

  
Cathy Duhart, City Secretary

Posted: 10/4/2023 5pm am/pm Taken Down: \_\_\_\_\_ am/pm

Notice of Assistance at the Public Meetings: The City Council Chamber is wheelchair accessible. Persons with special needs who plan to attend this meeting and who may need assistance should contact City Hall at 361-364-2381 two (2) days prior to the meetings so that appropriate arrangements can be made.