



**MESQUITE QUALITY OF LIFE CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chamber
757 North Galloway
Mesquite, TX 75149**

7:00 P.M.

March 23, 2022

AGENDA

- I. Call to order.**
- II. Consider approval of the minutes of the meeting held on March 2, 2021.**
- III. Receive citizen input regarding Board related matters.**
(At this time a number of citizens not to exceed ten (10) shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property, for a length of time not to exceed three (3) minutes on a first come – first served basis. Citizens addressing the Board through a translator will be allowed six minutes. No Board action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with the law.)
- IV. Review March 2022 sales tax collection report and survey of area cities tax receipts.**
- V. Review Parks and Recreation department mid-year project update.**
- VI. Discuss and review Fiscal Year 2022 mid-year budget.**
- VII. Discuss Economic Development department scope and program of work.**
- VIII. Discuss and review amendments to the Mesquite City Code, Chapter 20 “Boards, Commissions, and Committees” adding new Division 4 “Economic Development Advisory Board” to Article V, thereby creating the Mesquite Economic Development Advisory Board (“MEDA Board”) anticipated to be considered by the City Council on April 4, 2022.**
- IX. Consider approving a repeal of the “SECOND BYLAWS” of the Mesquite Quality of Life Corporation (“MQOLC”), and replacing said bylaws with the “THIRD BYLAWS,” subject to City Council approval.**
- X. Adjournment**

The City Council Chamber is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary’s office at 972-216-6244 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

CERTIFICATE

I, Kim Buttram, Director of Economic Development for the City of Mesquite, Texas, hereby certify that the agenda for the Mesquite Quality of Life Corporation meeting to be held on March 23, 2022, was posted on the bulletin boards at the Municipal Center and City Hall on March 18, 2022, by 4:00 P.M. and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72 hours prior to the meeting.

Kim Buttram
Director of Economic Development