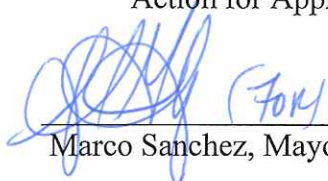


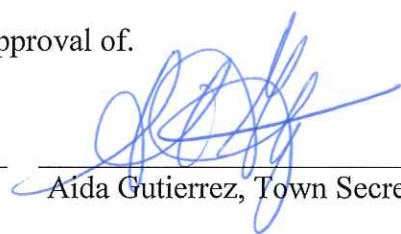
COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the Combes Economic Development Corporation Board will meet in Regular meeting on Monday, December 10, 2018 at 6:00 pm, Town of Combes Municipal Complex Building located at 21626 Hand Road to consider the following.

1. Roll Call
2. Prayer and Pledge Allegiance.
3. PUBLIC COMMENTS: At this time, any person with business before the Council not scheduled on the Agenda may speak, or any person may speak on any item on agenda. No formal action can be taken on these items.
Action for Approval or Disapproval of.
4. Consideration and Possible Action;
 - a) Combes EDC Consultant criteria
Action for Approval or Disapproval of.
 - b) Request for proposals for consulting services for the operation of the Combes Economic Development Corporation.
Action for Approval or Disapproval of.
5. Executive Session: 551.072 REAL PROPERTY in accordance with the Open Meetings Act, TX Govt. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. REAL ESTATE AT DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW 15. 0.5700 ACRE and DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW15, 0.8170 ACRES
Action for Approval or Disapproval of.
6. Action following Executive Session: 551.072 REAL PROPERTY in accordance with the Open Meetings Act, TX Govt. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. REAL ESTATE AT DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW 15, 0.5700 ACRE and DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW15, 0.8170 ACRES
Action for Approval or Disapproval of.
7. Adjournment of Meeting.
Action for Approval or Disapproval of.



Marco Sanchez, Mayor



Aida Gutierrez, Town Secretary

Notes to Agenda:

1. The Board may vote and/or act upon each of the items listed in this Agenda.
2. The Board reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
3. Persons and Disabilities who plan to attend this meeting and who may need assistance should contact Aida Gutierrez at 425-7131 or 423-2714. This is to certify that I, Aida Gutierrez posted this Agenda at _____ p.m. on December 7, 2018