

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the Combes Economic Development Corporation Board will meet in Special Workshop and meeting on September 16, 2019 at 6:00 pm, Town of Combes Municipal Complex Building located at 21626 Hand Road to consider the following.

WORKSHOP

1. Presentation from Consultants for Professional/Consultation Services for Combes EDC
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1. Roll Call
2. Prayer and Pledge Allegiance.
3. Consideration and Possible Action of Oath of Office-Newly appointed Combes EDC Directors; Mr. Antonio Gutierrez
Action for Approval or Disapproval of.
4. Discussion and possible action to issue a request for proposals for web development and hosting services.
Action for Approval Disapproval of.
5. Discussion and possible action to authorize an application to the USDA RBEG fund for the development of a market study.
Action for Approval or Disapproval of
6. Discussion and possible action to assist the Town of Combes by constructing a public works warehouse and associated infrastructure.
Action for Approval or Disapproval of.
7. Discussion and possible action to retain the services of a design professional to assist in the construction of the public works warehouse.
Action for Approval or Disapproval of.
8. Discussion and possible action on contract for demolition of ASI building.
Action for Approval or Disapproval of.
9. Discussion and possible action to accept resignation of Frontera Consultants RGV, LLC.
Action for Approval or Disapproval of.
10. 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 5:15 p.m. on September 13, 2019