## COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the Combes Economic Development Corporation Board will meet in Regular meeting on September 9, 2019 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.
- Consideration and Possible Action of Oath of Office-Newly appointed Combes EDC Directors; Mr. Antonio Gutierrez and Mr. Kenneth Stolar. Action for Approval or Disapproval of.
- 4. Consideration and Possible Action of Proposed Budget for Combes Economic Development Corporation October 1, 2019-September 30, 2020.

  Action for Approval or Disapproval of.
- 5. Consideration and Possible Action to terminate Frontera Consultants, RGV, LLC Contract for EDC and MDD Consulting Services.

Action for Approval or Disapproval of.

6. 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 5:25 p.m. on September 6, 2019