

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the Combes Economic Development Corporation Board will meet in Regular meeting Monday, January 13, 2020 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. A) 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. 306 Templeton Avenue-Lots 3 to 8 Blk 2 Combes First Addition Subdivision.

B) 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. David & Stephenson Subdivision 13.460 out of 36.3780 Acres Block 8- FM 508.

Action for Approval or Disapproval of.

4. Action following Executive Session:

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Action for Approval or Disapproval of.

5. Consideration and Possible Action to Approve

a) Combes EDC 4B Budget for proposed projects that will undertake Fiscal year ending 2020.

Action for Approval or Disapproval of.

b) Advertisement of EDC 4B Budget.

Action for Approval or Disapproval of.

6. Consideration and Possible Action to approve Combes EDC Local Business Incentive Guide.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action of Combes EDC Priorities and Strategies for recruitment  
of new businesses to the Town of Combes and Retentions of Existing Jobs in the Community.  
Action for Approval or Disapproval of.
8. Adjournment of Meeting.  
Action for Approval or Disapproval of.

  
\_\_\_\_\_  
Marco Sanchez, Mayor

  
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Aida Gutierrez, Town Administrator

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 January 10, 2020