

## COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes EDC will meet in a Regular Session at 6:00 pm Wednesday, October 7, 2020 at via teleconference; **Number to dial in-1-415-655-0001, access code 1325441378#**

*Please also note, pursuant to Section 551.127, members of the EDC Board or city staff may participate by remote means. Public comments may be e-mailed to [mmeidel@townofcombes.com](mailto:mmeidel@townofcombes.com) by the meeting date at 4:00 pm.*

1. Roll Call.
2. Invocation
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. Silva, Otting, Silva-Mr. Ernesto Silva-Update on EDC Projects for City of Combes.  
Action to Acknowledge.
5. Consideration and Possible Action; Invoices for September 2020-Hanna Solutions-  
Action for Approval or Disapproval of.
6. Consideration and Possible Action to procure an Engineering firm to provide monument plans and specifications for Entrance Signage Monument-Frontage & Templeton Avenue as per TxDot requirements.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action to appoint Ms. Megan Meidel as EDC Secretary/Treasurer.  
Action for Approval or Disapproval of.
8. Consideration and Possible Action to acquire a debit card for Combes EDC from Lone Star National Bank (Combes EDC Bank).  
Action for Approval or Disapproval of.
9. Executive Session: As per Section 551.087 Texas Government Code-Deliberations regarding Economic Development Negotiations Unity Park Development.-  
Action for Approval or Disapproval of.
10. Action following Executive Session- As per Section 551.087 Texas Government Code-Deliberations regarding Economic Development Negotiations Unity Park Development.-  
Action for Approval or Disapproval of.
11. Adjournment of Meeting.  
Action for Approval or Disapproval of.

  
Marco Sanchez, Mayor

  
Megan Meidel, Administrative Assistant

Notes to Agenda:

1. Commissioners may vote and/or act upon each of the items listed in this Agenda.
2. Commissioners reserve 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 Megan Meidel at 425-7131 or 423-2714. This is to certify that I, Megan Meidel posted this Agenda at \_\_\_\_\_ p.m. on October 2, 2020