

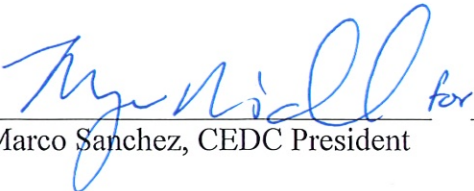

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes EDC will meet in a Regular Session at 6:30 p.m. Thursday, January 14, 2021 at 21626 Hand Rd. Combes, TX 78535 & 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 by the meeting date at 4:00 pm.

1. Meeting Called to Order and Roll Call.
2. Invocation
3. Public Comments: At this time, any person may speak, or any person may speak for a Maximum time of 3 minutes. No discussion or formal action can be taken on these items.
4. Discussion and possible action on payment of monthly invoices.
Action for Approval or Disapproval of.
5. Discussion and possible action on final Design invoice and payment for LeFevre Engineering in the amount of \$21,006.00.
Action for Approval or Disapproval of.
6. Discussion and possible action to purchase office equipment and supplies from Dell.com in the amount of \$2,248.33.
Action for Approval or Disapproval of.
7. Discussion and possible action on contract between the Combes Economic Development Corporation and LeFevre Engineering for the design, bidding and construction phase service for the construction of the Combes Public Works Building.
Action for Approval or Disapproval of.
8. Discussion and possible action to authorize the Board President begin formal negotiations and to have a 380 Agreement prepared by the CEDC Attorney for Unity Park Project.
Action for Approval or Disapproval of.
9. Discussion and possible action to authorize the Board President begin formal negotiations and to have a 380 Agreement prepared by the CEDC Attorney for Combes Town Centre Project.
Action for Approval or Disapproval of.
10. Discussion and possible action to authorize the Board President to contract an engineer or architect to design a Welcome Sign and Lighting on I-69 and Main Street.
Action for Approval or Disapproval of.

11. Adjournment of Meeting.

 for 
Marco Sanchez, CEDC President Megan Meidel, CEDC Secretary

Notes to Agenda:

1. Board Members may vote and/or act upon each of the items listed in this Agenda.
2. Board Members 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 January 11, 2021.