

## COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes EDC will meet in a Regular Session on Thursday, April 1, 2021 at 5:30 pm via Zoom @ <https://zoom.us/j/7707017032> or +1 346 248 7799 with meeting ID 770 701 7032.

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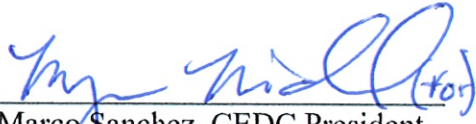
*Please also note, pursuant to Section 551.127, members of the EDC Board or city staff may participate by remote means. Public comments may be e-mailed to [mmeidel@townofcombes.com](mailto:mmeidel@townofcombes.com) by the meeting date at 4:00 pm.*

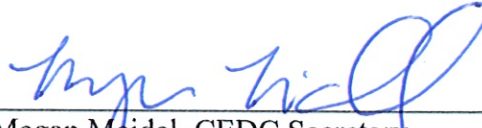
1. Meeting Called to Order and Roll Call.
2. Invocation
3. Public Comments: At this time, any person may speak, or any person may speak for a Maximum time of 3 minutes. No formal action can be taken on these items.
4. Discussion and possible action to appoint a real estate broker of record.  
Action for Approval or Disapproval of
5. Discussion and possible action to approve meeting minutes.  
Action for Approval or Disapproval of
6. Discussion and possible action on monthly invoices and the EDC Monthly Accounting Report.  
Action for Approval or Disapproval of
7. Consideration and Possible Action to join Texas EDC (annual membership) for training courses and seminars.  
Action for Approval or Disapproval of
8. Consideration and Possible Action to approve request by MDD Board to appoint Ms. Megan Meidel as MDD Secretary/Treasurer.  
Action for Approval or Disapproval of.
9. Executive Session: As per Section 551.087 Texas Government Code-Deliberations regarding Unity Park Master Plan, Financial Incentives and authorizing EDC Attorney to draft an Economic Development Performance Agreement.
10. Action following Executive Session- As per Section 551.087 Texas Government Code-Deliberations regarding Unity Park Master Plan, Financial Incentives and authorizing EDC Attorney to draft an Economic Development Performance Agreement.  
Action for Approval or Disapproval of.

11. Consideration and possible action of sponsorship Triple Double Basketball Academy

Action for Approval or Disapproval of.

12. Adjournment of Meeting.

  
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Marco Sanchez, CEDC President

  
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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 422-5845. This is to certify that I, Megan Meidel posted this Agenda at   1   p.m. on Monday, March 29, 2021.