

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes EDC will meet in a Regular Session on Thursday, June 17, 2021 at 5:30 pm via Zoom @ <https://zoom.us/j/7707017032> or +1 346 248 7799 with meeting ID 770 701 7032.

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 formal action can be taken on these items.
4. Consideration and possible action on the extension and amendment to the current Business Consultant Agreement between Combes Economic Development Corporation and Silva, Otting & Silva, LLC.

Action for Approval or Disapproval of

5. Consideration and possible action for all CEDC Board Members and CEDC Secretary to attend ED Sales Tax San Antonio hosted by TEDC on October 1, 2021.

Action for Approval or Disapproval of

6. Consideration and possible action for CEDC President and Secretary Megan Meidel to attend 2021 Fall Basic ED Course hosted by TEDC from October 26, 2021 to October 29, 2021.

Action for Approval or Disapproval of


7. Consideration and possible action to approve the proposal from My Gyde in the amount of \$950.00 for the creation of the Combes Economic Development Corporation website.

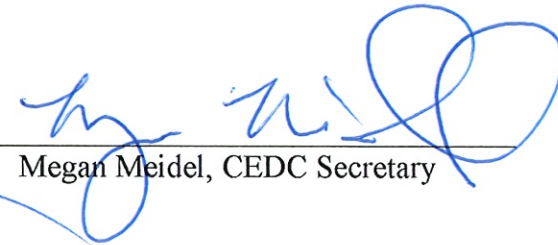
Action for Approval or Disapproval of

8. Consideration and possible action to approve the proposal from Unxplord Visuals in the amount of \$1300.00 for the creation of the Combes Economic Development Corporation advertisement/promo video.

Action for Approval or Disapproval of

9. Adjournment of Meeting.


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 422-5845. This is to certify that I, Megan Meidel posted this Agenda at ____ p.m. on Monday, June 14, 2021.