


COMBES ECONOMIC DEVELOPMENT CORPORATION

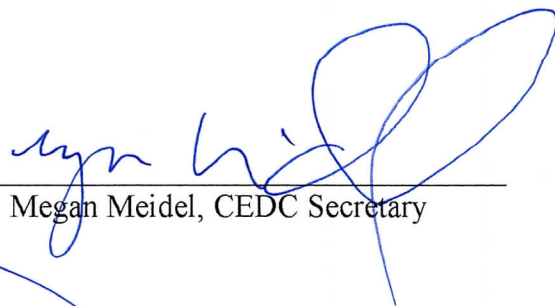
Notice is hereby given that the City of Combes EDC will meet in a Regular Session on Friday, August 20, 2021 at 5:30 pm via Zoom @ <https://zoom.us/j/7707017032> or +1 346 248 7799 with meeting ID 770 701 7032.

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. Discussion and possible action to approve resolution to remove CEDC Secretary Melodie Megan Meidel as authorized signatory for all Combes Economic Development Corporation documentation and Lonestar National Bank signatory.
Action for Approval or Disapproval of
5. Discussion and possible action to appoint a temporary CEDC Secretary.
Action for Approval or Disapproval of
6. Discussion and possible action to terminate contract between CEDC and Silva, Otting & Silva for consulting services on September 30, 2021.
Action for Approval or Disapproval of
7. Discussion and possible action to terminate contract between CEDC and Law Office of Gilberto Hinojosa for legal services on September 30, 2021.
Action for Approval or Disapproval of
8. 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 Tuesday August 17, 2021.