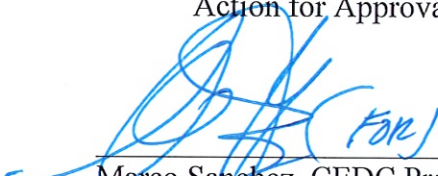


COMBES ECONOMIC DEVELOPMENT CORPORATION

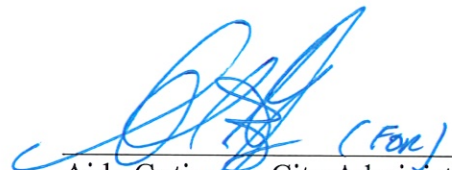
Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Regular Session on **Wednesday, October 13, 2021 at 5:30-6:00** pm at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to agutierrez@townofcombes.com by the meeting date at 4:00 pm.

1. Meeting Called to Order and Roll Call.
2. Invocation & Pledge of Allegiance.
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; Minutes Virtual Meeting August 20 & August 31, 2021.
Action for Approval or Disapproval of.
5. Consideration and Possible Action of Salary and Fringe Benefits 50% percent Reimbursement of former EDC Secretary Melodie (Megan) Meidel to General Fund for Fiscal Year Ending September 30, 2021 as per Resolution Agreement 2020-7.
Action for Approval or Disapproval of.
6. Consideration and Possible Action to open an EDC Interest/Sinking Fund with Lone Star National Bank for the purpose of Debt Service 2021.
7. Adjournment of Meeting.
Action for Approval or Disapproval of



Marco Sanchez, CEDC President



Aida Gutierrez, City Administrator

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 with Disabilities who plan to attend this meeting and who may need assistance should contact Aida Gutierrez or Joann Duarte at 956-425-7131 This is to certify that I, Aida Gutierrez, posted this Agenda at _____ pm on Friday, October 8, 2021