

October 13, 2021 Special Meeting

JOINT SESSION AGENDA

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

1. Roll Call.

2. Executive Session: Executive Session items are discussed in closed session but any and all action is taken in regular open session. Economic Development Corporation Board to convene into Executive Session –

A) In accordance with Texas Government Code 551, Subchapter D –Subsection 551.087 Economic Development (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).-Economic Development Performance Agreement for Crosswind Landing Development.

Action for Approval or Disapproval of.

3. Action following Executive Session;

A) In accordance with Texas Government Code 551, Subchapter D –Subsection 551.087 Economic Development (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).-Economic Development Performance Agreement for Crosswind Landing Development.

Action for Approval or Disapproval of.

4. Adjournment of Meeting between City of Combes Commissioners and Combes Economic Development Corporation.

Action for Approval or Disapproval of.



Marco Sanchez, Mayor



JoAnn Duarte, City Secretary

Notes to Agenda:

1. Commissioners may vote and/or act upon each of the items listed in this Agenda.
2. Commissioners 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 Joann Duarte, City Secretary at 425-7131 or 423-2714.

This is to certify that I, Aida Gutierrez posted this Agenda at _____ p.m. on October 8, 2021