

## COMBES ECONOMIC DEVELOPMENT CORPORATION

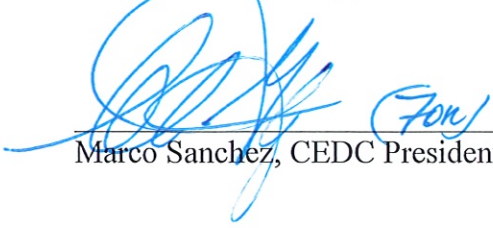
Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Regular Session on Monday, January 24, 2022 at 5:30 pm at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following;

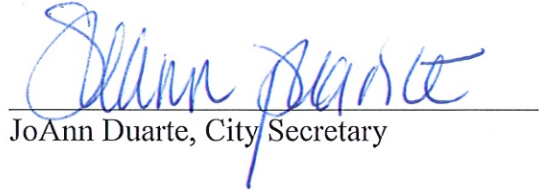
Public comments may be e-mailed to [agutierrez@townofcombes.com](mailto:agutierrez@townofcombes.com) by the meeting date at 4:00 pm.

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;
  - a) Minutes December 20, 2021.
  - b) December 2021 EDC Financials.Action for Approval or Disapproval of. (Items A-B)
5. Consideration and Possible Action on Budget & Funding Sources for the Proposed Combes Wellness Center.  
Action for Approval or Disapproval of.
6. Consideration and Possible Action to Appoint Ms. Veronica Flores as Combes Economic Development Corporation Secretary and Treasurer.  
Action for Approval or Disapproval of.
7. Executive Session: Pursuant to the Texas Open Meetings Act: A. Section 551.072 – Deliberations Regarding Real Property. Deliberate the purchase, **exchange**, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of governmental body negotiations with a **third person**.  
  
**Property:** David & Stephenson Subdivision 2.47 Acres our of Block 9 & 10 Lot 6 FM 508-Combes Development LP  
**For: Exchange Property:** David & Stephenson Subdivision 9 Acres out of 13.460 Block 8 FM 508-Combes EDC Property.
8. Action following Executive Session: Executive Session: Pursuant to the Texas Open Meetings Act: A. Section 551.072 – Deliberations Regarding Real Property. Deliberate the purchase, **exchange**, lease, or value of real property, as deliberation in an open session would have a detrimental effect on the position of governmental body negotiations with a **third person**.  
  
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9. Adjournment of Meeting.  
Action for Approval or Disapproval of

  
\_\_\_\_\_  
Marco Sanchez, CEDC President

  
\_\_\_\_\_  
JoAnn Duarte, City 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 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 4:00 pm pm on Friday, January 21, 2022.

