

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Special Session on Friday, July 22, 2022 at 6:00 pm at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to vflores@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 March 28, 2022.
 - b) March-June 2022 EDC Financials.Action for Approval or Disapproval of. (Items A-B)
5. 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**.

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.


6. 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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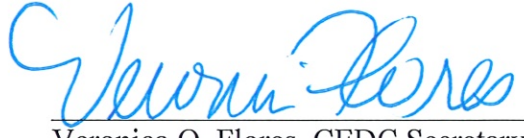
For: Exchange Property: David & Stephenson Subdivision 9 Acres out of 13.460 Block 8 FM 508-Combes EDC Property.

Action for Approval or Disapproval of.

7. Adjournment of Meeting.
Action for Approval or Disapproval of



Marco Sanchez, CEDC President



Veronica O. Flores, 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 with Disabilities who plan to attend this meeting and who may need assistance should contact Veronica Flores at 956-425-7131.

This is to certify that I, Veronica O. Flores, posted this Agenda at _____ pm on Tuesday, July 19, 2022.