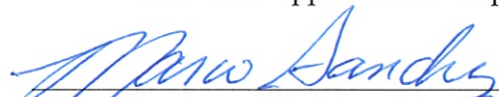


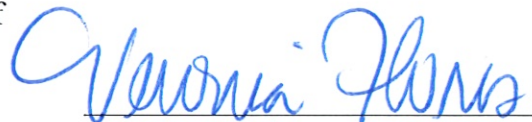
COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Special Session on Thursday, January 12, 2023 at 5:30 pm at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to [vflores@townofcombes.com](mailto: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 ;  
To approve EDC Minutes for November 7, 2022.
5. Discussion and Possible Action for EDC Board to authorize EDC Project Manager, Ernesto Silva and Bond Attorney to proceed with TIRZ # 1 proposal.  
Action for Approval or Disapproval of
6. Consideration and Possible Action to authorized EDC Project Manager, Ernesto Silva to go out for bids on the demolition and reconstruction of the Old City Hall (currently the Public Works Building)  
Action for Approval or Disapproval of
7. Consideration and Possible Action of Resolution No. 2023-01, A Resolution of the City of Combes, Texas, authorizing the President of the City of Combes Economic Development Corporation to execute any documents that allow for the transfer and acquisition of properties as described in resolution from the City of Combes Economic Development Corporation to Combes Development, LP, a Texas Limited Partnership.  
Action for Approval or Disapproval of
8. 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 4:30 pm on Monday, January 9, 2023.