

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Regular Meeting on Monday, February 13, 2023 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 who signs up to speak before the meeting is called to order. Speaker has a Maximum time of 3 minutes. No formal action or discussion can be taken on any items presented by any speaker.
4. Discussion and possible action to approve Combes EDC 4B Budget amendment for proposed projects that will undertake Fiscal year ending 2022-2023 to include the following proposed projects:

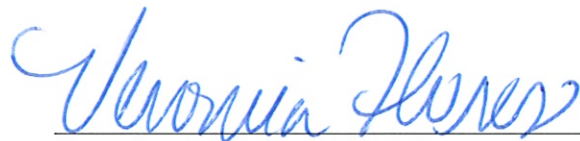
Proposed Amendments:

1. Attorney's Fees **\$10,000.00**
2. Engineering Fees **\$20,000.00**
3. Waterline Extension and Sewer Line Extension along Interstate 69 Project **\$60,000.00**
4. Advertising & Publication Fees **\$2,000.00**
5. Auditor Fees **\$5,000.00**
6. Office Supplies **\$500.00**
7. Communications **\$500.00**
8. Travel and Training **\$1,000.00**
- TOTAL: \$99,000.00**

5. Discussion and Possible Action on Resolution No. 2023-02, adopting the Combes Economic Development Corporation's fiscal year 2022-2023 Budget and authorizing projects in the budget to be advertised for 60 days to allow for public comments before any corporate funds can be expended on those projects.
6. Discussion and possible action on Approval of appointment or solicitation for statement of qualifications for EDC Consultant.
7. Adjournment of Meeting.



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. If, during the course of this meeting, the CEDC should determine that a closed or executive meeting or session of the CEDC is required, then the CEDC will convene in such closed or executive meeting or session whether or not such item is posted as an executive session item at any time during

the meeting as authorized by the Texas Open Meetings Act. Note: If any accommodation for disability is required, please notify the CDEC Secretary's Office, Veronica O. Flores at 956-425-7131 at least 48 hours prior to the meeting date.

This is to certify that I, Veronica O. Flores, posted this Agenda at 4:30 pm on Friday, February 10, 2023.