

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Special Session on Thursday, February 2, 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 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 January 12, 2023.
Action for Approval of Disapproval of
5. Discussion on role of EDC Consultant and EDC Board Members.
6. Discussion on status of Love's Travel Stop Project.
7. Presentation by Hanna Solution of EDC promotional videos and webpage for Crosswind Landing and City of Combes.
8. Discussion and possible action authorizing EDC Consultant an engineering firm to undertake a traffic count study at the intersections of Interstate 69 and Templeton Avenue on all travel lanes; North Business 77 and Interstate 69; South Business 77 and Interstate 69; and Business 77 and Templeton Avenue.
Action for Approval or Disapproval of
9. Presentation by Fulcrum Engineering on the proposed USDA Waterline Loop Project between the Harlingen Water Works and Combes Water Tower to address the future fire flows and water quality issues for the City's Economic Development Corridor along Interstate 69.
10. Discussion and possible action on the installation of sewer service connections improvements for Crosswind Landing Subdivision and the extension of a 12-inch waterline along Interstate 69 for future water loop with Harlingen Water Works.
Action for Approval or Disapproval of
11. Discussion on status of widening of FM 508, utilities and drainage for Love's Travel Stop and Crosswind Landing Development.
Action for Approval or Disapproval of
12. Presentation by Mayor Sanchez on status of Combes Wellness Center.
13. Discussion and possible action on appointment or solicitation for statement of qualifications for EDC Consultant.
Action for Approval or Disapproval of
14. Discussion and possible action on appointment or solicitation for statement of qualifications for EDC Engineer.
Action for Approval or Disapproval of

15. Discussion and possible action on appointment or solicitation for statement of qualifications for EDC Attorney.

Action of Approval or Disapproval of

16. Discussion and possible action for EDC Consultant to request proposals for the demolition and development of the old City Hall site located at 306 Templeton Ave.

Action of Approval or Disapproval of

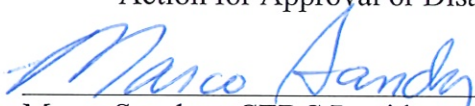
17 **Executive Session:** Executive Session. As per Texas Local Government Code, Section 551-086, Economic Development, The EDC Board may enter into Closed or Executive Session to Discuss the Following:

Discussion and or Possible Action on Proposal presentation by Project Plaza on their business Development plan/ Proposal.


18. Action, if any on Item # 17, discussed in Executive Session.

19. 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 30, 2023.