

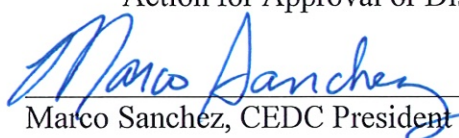
COMBES ECONOMIC DEVELOPMENT CORPORATION


Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Regular Meeting on Thursday, May 4, 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. Update and Presentation from Developer for Crosswind Landing Subdivision.
Action for approval or disapproval of.
5. Consideration and possible action to approve:
 - (a.) Combes EDC Minutes for the following dates: October 7, 2020, April 1, 2021, February 2, 2023, and February 13, 2023.
 - (b.) Invoices for the following: Monthly retainer for CEDC Attorney for February & March 2023, Monthly retainer for CEDC Attorney for April 2023 and La Feria News.
 - (c.) EDC Financial Report January 1, 2023-April 30, 2023.
Action for approval or disapproval of. (Items A-C)
6. Update 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 Waterworks previously approved on February 2, 2023.
7. Discussion and possible action on donations of Lot 8 & 9 to Combes EDC from Crosswind Landing Subdivision Developer.
Action for approval or disapproval of
8. Update on Fulcum Engineering to conduct 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 previously approved on February 2, 2023.

9. 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 4:00 pm on Monday, May 1, 2023.