

COMBES ECONOMIC DEVELOPMENT CORPORATION

AGENDA

Notice is hereby given that the City of Combes Economic Development Corporation will meet in a Special Meeting on Monday, January 26, 2026, at 7:00 pm at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following.

At any time during the course of this meeting, the Corporation Board of Directors may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting the Corporation Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

Please also note, pursuant to Texas Government Code, Section 551.127, members of the board of aldermen or city staff may participate by remote means. Audio of the meeting will be available to the public in person at the City Hall, 21626 Hand Road, and public comments will be received at this location and audible to any member of the city commissioner or city staff participating remotely. Public comments may be e-mailed to yflores@townofcombes.com by the meeting date at 4:00 pm.

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1. Call meeting to Order and Roll Call.
 2. Invocation and Pledge of Allegiance.
 3. Public Comments: At this time, any person may speak for a maximum time of 3 minutes, pursuant to any policy adopted by the City regarding public comments. No formal action can be taken on these items.
 4. Discussion and or possible action to approve Resolution 2026-01, A Resolution of the Board of Director of the City of Combes EDC, authorizing the submission of a disaster supplemental grant program application to the U.S. Department of Commerce (USDOC) Economic Development Administration (EDA) for Disaster supplemental grant funding.
Action for Approval or Disapproval of.
5., Discussion and or possible action approve Resolution 2026-02, A RESOULTION BY THE CITY OF COMBES COMMISSIONERS TRANSFERRING OWNERSHIP OF SURPLUS REAL ESTATE TO THE COMBES ECONOMIC DEVELOPMENT CORPORATION for the purpose of housing and/ or recruitment of business to further the opportunities to residents of Combes and for the increase of property tax value.
Property 1: Combes Original Townsite Lot 1 Blk 3: 322 Holland Street Property ID : 63304
Property 2: Combes Second Addition Lot 17 Blk 3: 303 Staton Street: Property ID: 63582
Action for approval or disapproval of.
 6. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, the board will retire to Executive Session to deliberate the following:
 - a. The purchase, sale, lease or exchange of real property described as: Combes Original Townsite: Lot 1 Blk 3 (322 Holland Street: Property ID: 63304) and Combes Second Addition Lot 17 Blk 3: (303 Staton Street – Property ID : 63582), pursuant to Texas Government Code, Section 551.072.

- b. Economic development agreements relating to the development of Lots 1-4 in the Combes EDC subdivision, pursuant to Texas Government Code, Section 551.087.

7. OPEN SESSION:

- a. Action relative to Executive Session.
- b. Action relative to Executive Session.

8 Adjournment of Meeting.

Action for approval of disapproval of



Silvestre Garcia, 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, January 20, 2026.