Agenda COMBES MUNICIPAL DEVELOPMENT DISTRICT

Notice is hereby given that the Combes Municipal Development District will meet in a Special Session at 6:00 pm January 29, 2024, at Combes Municipal Complex, 21626 Hand Road, Combes, Texas 78535

Public comments may be e-mailed to <u>agutierrez@townofcombes.com</u> by the meeting date at 4:00 pm.

- 1. Oath of Office of Board of Directors
- 2. Determine Quorum of Board Members present and Call meeting to order-Mayor as Temporary President

Action for Approval or Disapproval of.

3. Consideration and Possible Action to elect President, Vice-President, Secretary/Treasurer for the Corporation.

Action for Approval or Disapproval of.

- 4. At this time, the newly elected President assumes his/her position as President. Action for Approval or Disapproval of.
- 6. Consideration and Possible Action to Rules and Regulations.
 Action for Approval or Disapproval of.
- 7. Consideration and Possible Action to establish board meeting dates and time for the Combes Municipal Development District.

 Action for Approval or Disapproval of.
- 8. Review and Discuss Goals of the Combes Municipal Development District.

 Action for Approval or Disapproval of.
- 9. Consideration and Possible Action to Review and/or Amend Combes Municipal Development District Budget FYE 2024.

Action for Approval or Disapproval of.

10. Consideration and Possible Action to provide funding assistance to Wiesman Subdivision Fire Hydrant Project located withing Combes ETJ and/or approval of proposal for Fire Hydrant.

Action for Approval or Disapproval of.

11. Adjournment of Meeting.

Action for Approval or Disapproval of.

Silvestre Garcia, Mayor

Aida Gutierrez, City Administrator

Notes to Agenda:

- 1. The Board may vote and/or act upon each of the items listed in this Agenda.
- 2. The Board reserves 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 and Disabilities who plan to attend this meeting and who may need assistance should contact Aida Gutierrez at 425-7131 or 423-2714. This is to certify that I, Aida Gutierrez posted this Agenda at _______ p.m. on January 26, 2024