

**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION**  
**120 West El Prado Drive; Olmos Park, Texas 78212**

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF**  
**OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION**

The Board of Directors of the Olmos Park Economic Development Corporation will meet for a special meeting on Tuesday, October 24, 2017, at 5:30 p.m. at City Hall in the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas, for the purpose of considering the following agenda:

1. Call to order and determination of quorum.
2. Discuss and Adopt FY2018 Annual Budget.
3. Adjourn Meeting.

**Certificate of Notice**

I certify that the above Notice of Meeting of Olmos Park Economic Development Corporation was posted on the public bulletin board at Olmos Park City Hall at 3:00 p.m. on Friday, October 20, 2017.

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Diane Gonzales, City Secretary

The Board of Directors of Olmos Park Economic Development Corporation reserves the right to adjourn into Executive Session at any time to discuss any matters listed on the agenda as authorized by Texas Government Code Section 551.071, Consultation with Attorney; Section 551.072, Deliberations about Real Property; Section 551.073, Deliberations about Gifts and Donations; Section 551.074, Personnel Matters; and/or Section 551.076, Deliberations about Security Devices.