

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 on Tuesday, Dec 9, 2014, at 5:00 p.m. in the City Council Chambers of 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. Review and discuss minutes of November 12, 2014 Board meeting; take possible action
3. Citizens to be heard. (This time is provided for citizens to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please limit your remarks to a period not to exceed three minutes. We ask that you state your name and address for the record.)
4. Review and discuss Financial Report, including Corporation Expenditures and Allocations; Quarterly Report; take possible action
5. Review and update the EDC website and ongoing maintenance; take possible action.
6. Review and discuss the status of the Utility System upgrade project; take possible action.
7. Discuss and review various aspects, plans, costs and other details of the Street Straightening/Public Safety/ADA Compliance project for roadway/streetscape improvements along McCullough Business Corridor; take possible action
8. Public Hearing regarding a funding application to proceed with Phase D of the Engineering plan for the McCullough Business Corridor Project, involving property owner outreach and coordination, take possible action
10. Discuss other potential projects and funding requests for the Corporation; take possible action
11. Receive and discuss reports from liaisons as needed – Welcome Committee, Roundabout, any other committees; take possible action
12. Announce date and time for next Board meeting – Jan 13, 2015 at 5 PM.

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 4:00 p.m. on Friday, December 5, 2014.

Celia Deleon, City Manager

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.