

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, January 8, 2019, at 6:00 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 meeting to order and determination of quorum.
2. "Citizens to be heard. (This is the time 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 remarks to a period not to exceed three minutes. Please state your name and address for the record.) After these 3 minutes have ended, please note that no other comments or questions will be entertained unless an individual is granted permission to speak on the request of the EDC President or other presiding officer. Please state your name and address for the record)".
3. Administer Oath of Office to newly appointed Board members.
4. Appoint a President, Secretary and a Treasurer for the Board.
5. Review and discuss minutes of December 11, 2018 Board Meeting; take possible action.
6. Review and discuss Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.
7. Receive FY2018 Annual Audit Report; take possible action.
8. Discussion and take possible action on amending Economic Development Corporation (EDC) Bylaws to include allowing the Mayor and up to two City Council member(s) to sit on the EDC Board.
9. Discussion on the McCullough Corridor Sidewalks and Landscaping Demonstration Project (also referred to as the "McCullough Corridor Project") including the Task 1 project and Task 2 project; discussion of and possible action involving (i) the McCullough Corridor Project including the Task 1 project and Task 2 project that comprise the McCullough Corridor Project; (ii) the procurement method for undertaking the Task 2 project of the McCullough Corridor Project, and (iii) the designation of the point of contact for the McCullough Corridor Project.
10. Executive Session item:
Consultation with attorneys pursuant to Section 551.071 of the Texas Government Code for advice on legal issues involving the McCullough Corridor Sidewalks and Landscaping Demonstration Project including the Task 1 project and Task 2 project that comprise the McCullough Corridor Project.
11. Discussion on Holiday decorations; take possible action.
12. Discuss administrative items and future agenda items.
13. 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, January 4, 2019.

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.