

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 14, 2020, 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 member.
4. Appoint a President, Secretary and a Treasurer for the Board.
5. Review and discuss minutes of December 10, 2019 Board Meeting; take possible action.
6. Review and discuss Financial Reports, including EDC expenditures, review invoices and allocations and monthly treasurer report; take possible action.
7. Receive FY2019 Annual Audit Report; take possible action.
8. Discussion on the McCullough Corridor Sidewalks and Landscaping Demonstration Project (referred to as the "McCullough Corridor Project") including Task 1 as well as Phases A – G of Task 1 which involve civil & electrical engineering design, surveying and landscaping design services by Bain Medina Bain, Inc. and its subcontractors Bender Wells Clark Design and HM3 Engineering Consultants for sidewalk and landscaping improvements to undertake the McCullough Corridor Project ("Task 1 project") as this Task 1 project will promote new or expanded business/economic development and commercial activity in the City and specifically along the McCullough Business Corridor; possible action involving the McCullough Corridor Project including the Task 1 project and Phases A-G of the Task 1 project.
9. Discussion on the McCullough Corridor Sidewalks and Landscaping Demonstration Project (referred to as the "McCullough Corridor Project") including Task 2 which involves constructing sidewalk and landscaping improvements to undertake the McCullough Corridor Project in an amount not to exceed \$360,000.00 ("Task 2 project") as this Task 2 project will promote new or expanded business/economic development and commercial activity in the City and specifically along the McCullough Business Corridor; possible action involving the McCullough Corridor Project including the Task 2 project.
10. Discussion on Holiday decorations storage and budget; take possible action
11. Discuss liaison issues with businesses and Olmos Park Living Magazine.
12. Discussion on a professional services agreement between the Olmos Park Economic

Development Corporation (EDC) and Piwonka Sturrock Architects LLC for project manager and other consulting services in connection with the Task 1 project and Task 2 project of the McCullough Corridor Sidewalks and Landscaping Demonstration Project (“McCullough Corridor Project”); take possible action on approval of a professional services agreement between the Olmos Park EDC and Piwonka Sturrock Architects LLC for project manager and other consulting services in connection with the Task 1 project and Task 2 project of the McCullough Corridor Project; and if the agreement is approved, authorizing and directing the President of the Olmos Park EDC Board of Directors to sign the professional services agreement between the Olmos Park EDC and Piwonka Sturrock Architects LLC and to carry out all of the Olmos Park EDC’s obligations under the professional services agreement.

13. Discuss administrative items and future agenda items.
14. 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 10, 2020.

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.