

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, February 12, 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. Appoint a Treasurer for the Board and administer Oath of Office.
4. Review and discuss minutes of January 9 2018 Board Meeting; take possible action.
5. Review and discuss Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.
6. Discussion on the McCullough Corridor Sidewalks and Landscaping Demonstration Project (referred to as the "McCullough Corridor Project" including Task 1 which involves engaging professional (civil & electrical engineering design, surveying and landscaping design) services as well as Phases A – G of Task 1 (that include attending meetings, preparing preliminary and final construction documents and surveys, preparing bidding package, construction administration and preparing plans of record) by Bain Medina Bain, Inc. and Bender Wells Clark Design for sidewalk and landscaping improvements to undertake the McCullough Corridor Project in an amount not to exceed \$65,000.00 ("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.
7. 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.
8. 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.
9. Discussion on Holiday decorations; take possible action.

10. Discuss administrative items and future agenda items.

11. 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, February 8, 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.