

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, March 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. Review and discuss minutes of January 8, 2019 and February 12, 2019 Board Meeting; take possible action.
4. Review and discuss Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.
5. 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.
6. Discussion and possible action on a professional services agreement between the Olmos Park Economic Development Corporation ("EDC") and Bain Medina Bain, Inc. in connection with the Task 1 project of the McCullough Corridor Sidewalks and Landscaping Demonstration Project; and if the agreement is approved, authorizing and directing the President of the EDC Board of Directors to negotiate, finalize and sign the professional services agreement between the EDC and Bain Medina Bain, Inc. and to carry out all of the EDC's obligations under the professional services agreement.
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(2) of the Texas Government Code for advice on legal issues involving (i) the McCullough Corridor Sidewalks and Landscaping Demonstration Project including the Task 1 project and Task 2 project that comprise the McCullough Corridor Project; and (ii) a professional services agreement between the Olmos Park Economic Development Corporation and Bain Medina Bain, Inc.

The Olmos Park Economic Development Corporation's ("EDC") Board of Directors will consult with its attorney in a closed session, as authorized by Texas Government Code Section 551.071(2), to discuss and seek advice upon one or more matter(s) in which the duty of the attorney to the EDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code.

9. Discuss liaison issues with businesses and Olmos Park Living Magazine.
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, March 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.