

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 11, 2014, at 5:30 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 January 14, 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 Treasurer's Report, including Corporation Expenditures; take possible action
5. Discuss new Treasurer's processes; take possible action
6. Presentation of Auditor's report; take possible action
7. Update the status of the CPS upgrade and Signage Grant Programs; take possible action.
8. Discuss the EDC website development status and business templates; take possible action.
9. Discuss the Engineering and Landscape project for long term improvements along McCullough Business Corridor; 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.

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, February 7, 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.