

**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 10, 2017, 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:

Administer Oath of Office to re-appointed Board of Directors Andrew Craig, Barry Sturrock and to newly appointed member Richard Wolf.

1. Call to order and determination of quorum.
2. Elect a President, Secretary and Treasurer.
3. Establish times and dates for the regular monthly meeting; take possible action.
4. 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.)
5. Review and discuss minutes of the December 13, 2016 Board Meeting; take possible action.
6. Review and discuss December 2016 Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.
7. Review and discuss updates on Striping Plan and traffic counter report; take possible action.
8. Review and discuss funding for improvement projects along McCullough Corridor and consider any other funding applications submitted; take possible action.
9. Schedule a town hall meeting.
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, January 6, 2017.

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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.