

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, November 14, 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:

1. Call 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.)
3. Review and discuss meeting minutes of October 10, 2017 and special meeting minutes of October 24, 2017; take possible action.
4. Review and discuss October 2017 Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.
5. Appoint a Secretary and a Treasurer for the Board.
6. Discuss FY2018 Annual Work Plan as required by the EDC Bylaws; take possible action
7. Review and discuss updates on Striping Plan and traffic counter report; take possible action.
8. Report from Board members with feedback from the business owners on the McCullough of their expectations; take possible action.
9. Discuss potential demonstration project to add sidewalks and landscaping to the McCullough corridor; 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 Thursday, November 9, 2017.

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.