

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 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 minutes of the February 14, 2017 Board Meeting; take possible action.
4. Review and discuss February 2017 Financial Reports, including EDC expenditures and allocations and monthly treasurer report; take possible action.
5. Review and discuss updates on Striping Plan and traffic counter report; take possible action.
6. Review and discuss funding for improvement projects along McCullough Corridor and consider any other funding applications submitted; take possible action.
7. Discussion regarding holding a town hall meeting to receive comment on the striping plan at the April 11, 2017 regular meeting and decide how the EDC will publicize the town hall meeting
8. Discuss administrative items and future agenda items
9. Nominate a member to serve as President effective April 1, 2017 through December 31, 2017
10. 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 10, 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.