



PRESIDENT
Ronald Hornberger

BOARD MEMBERS

Fedra Chapa

Juliana Dusek

Dr. Kenneth Kirlin

Donna McElroy

Elisa Tess Harden

Madison Wilson

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, December 14, 2021, at 6:00 p.m. at City Hall in the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas.

The meeting agenda is as follows:

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 November 9, 2021 Board meeting; take possible action.
4. Review and discuss Financial Reports, including EDC expenditures, review invoices and allocations and monthly treasurer report; take possible action.
5. Receive and discuss FY2021 Financial Audit Report; take possible action
6. Discussion and possible action on the McCullough Corridor Sidewalks and Landscaping Demonstration Project
7. Discuss liaison issues with businesses and receive update from Board member Chapa; take possible action
8. Discuss Holiday decorations prep and installation; take possible action
9. PUBLIC HEARING on proposal to undertake a project to reimburse commercial property owners for the purchase and installation costs of Knox Boxes with the project costs not to exceed \$15,000, contingent to City Council approval.
10. Discussion and possible action on proposal to undertake a project to reimburse commercial property owners for the purchase and installation costs of Knox Boxes with the project costs not to exceed \$15,000, contingent to City Council approval.

11. EDC work plan for FY2022
12. Discuss administrative items and future agenda items.
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, December 10, 2021.

Kyndra Munoz, 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.