



**NOTICE OF MEETING OF THE
COLUMBUS COMMUNITY AND INDUSTRIAL DEVELOPMENT CORPORATION
COLUMBUS, TEXAS**

AGENDA

Notice is hereby given that a Regular meeting of the Board of Directors of the Columbus Community & Industrial Development Corporation of the City of Columbus, Texas will be held on

Monday, April 20, 2015 at 6:30 p.m.

in the Council Chambers at the City Hall at 605 Spring Street, Columbus, Texas,
at which time the following subjects will be discussed, to wit:

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
 - a) Approval of invoices.
 - b) Approval of March 2015 financial statements.
 - c) Approval of Quarterly Investment Report for the Quarter ended March 31, 2015.
 - d) Approval of revised Regular Meeting minutes for February 16, 2015.
 - e) Approval of Regular Meeting minutes for March 16, 2015.
 - f) Approval of Special Meeting minutes for March 23, 2015.
 - g) Approval of Special Meeting minutes for April 6, 2015.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report: Sales Tax
6. Discussion and Action to approve the Annual Financial Report for the year ended September 30, 2014.
7. Discussion and Action, if necessary, concerning the new contract with E'Kabel.
8. Discussion and Action, if necessary, to approve the Habitat for Humanity Performance Agreement.
9. Discussion and Action, if necessary, to approve the engagement letter for legal counsel from Cary Bovey.
10. Discussion and Action, if necessary, concerning a proposal from Acorn Seekers.
11. Discussion and Action, if necessary, regarding the agricultural exemption of the 54 acres at the Crossroads Business Park.
12. Discussion and Action, if necessary, regarding the transfer of mineral rights to the City of Columbus.
13. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.
14. Discussion and Action, if necessary, regarding performance agreements and application requirements for prospective tenants at the Crossroads Business Park.
15. Discussion and Action, if necessary, regarding developmental plans and goals for CCIDC.
16. Discussion and Action, if necessary, regarding a prospective meeting with local businesses and school districts concerning job skills training.


17. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.
18. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations regarding real property and economic development.
19. Discussion of items to be placed on future agendas and announcements.²
20. Adjournment.

"The Columbus Community and Industrial Development Corporation of the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on April 17, 2015 before 6:30 p.m., place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 17th Day of April, 2015

COLUMBUS, TEXAS

BY: 
Traci Edman, Assistant City Secretary

Wheelchair accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact Linda Lakich at 979.733.8282 or 979.732.2366 for additional information.

¹During this agenda item, citizens may comment for the record on items which are not on the agenda. However, the Board may not participate in discussion or deliberation on any item that is not on the agenda. Citizens may request that a topic be added to a future agenda.

Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Board. Citizen's comments are limited to five (5) minutes.

²Limited to statements. Issues raised by board members under this item cannot be deliberated by the Board. The Open Meetings Act does not allow the Board to deliberate items that don't appear on the agenda.