



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

AGENDA

Notice is hereby given that a regular meeting of the Columbus Community & Industrial Development Corporation (CCIDC) of the City of Columbus, Texas will be held on
Monday, January 23, 2012 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 and Invocation.
3. Consent Agenda
 - a) Approval of invoices.
 - b) Approval of December 2011 financial statements.
 - c) Approval of annual meeting minutes for December 6, 2011.
 - d) Approval of regular meeting minutes for December 6, 2011.
 - e) Approval of regular meeting minutes for December 19, 2011.
 - f) Approval of Quarterly Investment Report for Quarter Ending December 31, 2011.
4. Citizen comments.
5. City Manager's Report: Sales Tax.
6. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberations about real property.
7. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations about real property.
8. Consideration and Action to approve engagement letter from Pattillo, Brown & Hill, L.L.P. for the year ended September 30, 2011 audit.
9. Discussion and Action regarding grazing lease at Industrial Park.
10. Discussion and Action to change Designated Signators for the CCIDC's Depository and Other Financial Institutions.
11. Discussion and Action regarding updating the CCIDC marketing materials.
12. Discussion and Action regarding Kerry R. Gilbert Study.
13. Discussion and Action regarding KW International.
14. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberations about real property.
15. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations about real property.
16. Discussion of items to be placed on future agendas.
17. Adjourn.

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 Codes Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

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, at or before 6:30 p.m. on January 20, 2012 and that said Agenda will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read 'Kayla Duncan', is written over a horizontal line.

Kayla Duncan, 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.