



**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, February 20, 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 January 2012 financial statements.
  - c) Approval of regular meeting minutes for December 19, 2011.
  - d) Approval of regular meeting minutes for January 23, 2012.
  - e) Approval of special meeting minutes for February 13, 2012.
4. Citizen comments.
5. City Manager's Report: Sales Tax.
6. Discussion and Action to award bid for grazing lease at Industrial Park.
7. Discussion and Action regarding updating the CCIDC marketing.
8. Discussion and Action regarding an update on other potential prospects at the Industrial Park.
9. Discussion and Action regarding the Business Improvement Grant Program.
10. Discussion and Action regarding Kerry R. Gilbert Study.
11. Discussion and Action regarding KW International.
12. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberations about real property.
13. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations about real property.
14. Discussion of items to be placed on future agendas.
15. 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 February 17, 2012 and that said Agenda will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Kayla Durcan, 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.**