



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

AGENDA

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

Monday, November 16, 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 and Invocation.
3. Elect Officers for 2015-2016 CCIDC Board.
4. Discussion and Action, if necessary, regarding changing the Depository Signators.
5. Discussion and Action, if necessary, to appoint a Board Member to the ACC Committee.
6. Discussion and Action to approve the CCIDC Investment Policy.
7. 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 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 of the governing body of the City of Columbus, Texas 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 November 13, 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 13th Day of November, 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.