



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

AGENDA – ANNUAL MEETING

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, December 21, 2020 at 5:30 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:

Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures, the meeting will be conducted via telephone conference.

To attend the meeting, please use the following toll-free number: **1-866-899-4679, Meeting ID: 730271165#**

Any person, attending via telephonic means, interested in speaking on any item on the agenda must submit his/her request via email to the Assistant City Secretary at jacobsd@columbus-texas.net. The request must include the speaker's name and address and the agenda item number. The request must be received prior to the posted time of the meeting.

The agenda packet is accessible to the public at the following link:

<http://www.columbus-texas.net/upload/template/2489/docs/12212020.ANNUAL.AGENDA.PACKET.pdf>

A recording of this meeting will be made available to the public upon request.

For more information please contact the Office of the City Secretary at 979-732-2366.

1. Call to Order.
2. Pledge and Invocation.
3. Elect Officers for 2020-2021 CCIDC Board.
4. Discussion and Action, if necessary, regarding changing the Depository Signators.
5. Discussion and Action to approve the CCIDC Investment Policy.
6. 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 December 18, 2020 before 5:30 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 18th Day of December, 2020

COLUMBUS, TEXAS

BY: 
Dinah Jacobs, 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 Bana Schneider at 979.733.8282 or 979.732.2366 for additional information.