



## 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, June 20, 2011 at 6:30 p.m.** in the Council Chamber at the City Hall 605 Spring, 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 regular meeting minutes May 16, 2011.
  - b) Approval of special meeting minutes May 26, 2011.
  - c) Approval of invoices.
  - d) Approval of May 2011 financial statements.
4. Citizen comments.
5. Recognition of reappointed Board Members and their terms of office.
6. City Manager's Report
7. Discussion and Action if necessary on CB Richard Ellis monthly report of marketing of Industrial Park.
8. Discussion and Action to change Designated Signators for the CCIDC's Depository and Other Financial Institutions.
9. Discussion and action on approval of the Annual Financial Report for the year ended September 30, 2010.
10. Discussion and action to appoint three members to an Architectural Control Committee.
11. Discussion of items to be placed on future agendas.
12. 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 June 17, 2011 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 'Linda Lakich', is written over a horizontal line.

Linda Lakich, 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.**