



**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, August 15, 2011 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 regular meeting minutes July 18, 2011.
 - b) Approval of special meeting minutes August 3, 2011
 - c) Approval of invoices.
 - d) Approval of July 2011 financial statements.
4. Citizen comments.
5. City Manager's Report: Sales Tax.
6. Discussion and Action if necessary on CB Richard Ellis monthly report of marketing of Industrial Park.
7. Discussion and Action regarding the contract with CB Richard Ellis for marketing of the Industrial Park.
8. Discussion and Action regarding the Industrial Park Maintenance Contract.
9. Discussion and Action if necessary regarding the 2011-2012 4B Grant Process.
10. Discussion and Action regarding 2011-2012 Budget.
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 August 12, 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.