



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, January 24, 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 meeting minutes December 20, 2010.
 - b) Approval of invoices.
 - c) Approval of December 2010 financial statements.
 - d) Approval of Quarterly Investment Report for period ending December 31, 2010.
4. Citizen comments.
5. City Manager's Report
6. Review and discussion on the updating of the website.
7. Review, discussion and take action as necessary on the auditing of sales tax by ETR Development Consulting, LLC.
8. Review, discussion and take action as necessary on the project of constructing a sidewalk along the south side of Montezuma Street.
9. Review, discussion and take action as necessary on the future acquisition of property adjacent to Highway 71.
10. Review, discussion and take action as necessary on CB Richard Ellis monthly report of marketing of Industrial Park.
11. Review and discussion on the provisions for Promissory Note from Great Southern Wood Preserving.
12. Review, discussion, and take action as necessary to renegotiate the contract with CB Richard Ellis for the Exclusive Sales Listing Agreement.
13. Discuss items to be placed on future agendas.
14. 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 January 21, 2011 and that said Agenda will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Cathy Ezell, 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 Cathy Ezell at 979.733.8282 or 979.732.2366 for additional information.