



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

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

Monday, January 28, 2013 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. Recognition of new Board Member, Byron Marburger, and his term of office.
4. Consent Agenda
 - a) Approval of invoices.
 - b) Approval of December 2012 financial statements.
 - c) Approval of Quarterly Investment Report for the Quarter Ended December 31, 2012.
 - d) Approval of revised regular annual meeting minutes for November 19, 2012.
 - e) Approval of regular meeting minutes for December 17, 2012.
5. Citizen comments.¹
6. City Manager's Report: Sales Tax.
7. Public Hearing regarding the approved Business Improvement Grant Application for façade improvements at 302 Walnut to Morning, Noon & Night, LLC in the amount of \$5,000.00.
8. Discussion and Action regarding the CCIDC land west of Great Southern Wood Preserving at the Industrial Park.
9. Discussion and Action regarding the KW International and E'kabel Projekts contracts.
10. Discussion and Action regarding E'kabel Projekts.
11. Discussion regarding an update on prospective companies interested in land at the Industrial Park.
12. Discussion and Action regarding the Planning and Zoning Committee as related to the Kerry R. Gilbert Study.
13. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.
14. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations regarding real property and economic development.
15. Discussion of items to be placed on future agendas and announcements.²
16. 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 January 25, 2013 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 25th Day of January, 2013

COLUMBUS, TEXAS

BY: Kayla Duncan
Kayla Duncan, 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.

¹During this agenda item, citizens may comment for the record on items which are not on the agenda. However, the Board may not participate in discussion or deliberation on any item that is not on the agenda. Citizens may request that a topic be added to a future agenda.

Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Board. Citizen's comments are limited to five (5) minutes.

²Limited to statements. Issues raised by board members under this item cannot be deliberated by the Board. The Open Meetings Act does not allow the Board to deliberate items that don't appear on the agenda.