









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

**AGENDA**

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

**Tuesday, January 17, 2023 at 5:30 PM**

In the Council Chambers at City Hall, **605 Spring Street**, Columbus, Texas,  
at which time the following subjects will be discussed, to wit:

|   | Page    |
|---|---------|
| <b>1. Call to Order</b>   |         |
| <b>2. Pledge of Allegiance and Invocation</b>   |         |
| <b>3. Consent Agenda:</b>   |         |
| Consent Action  |         |
| 3.1. Approval of Invoices <a href="#">Invoices To Be Paid.pdf</a>    | 4 - 11  |
| 3.2. Approval of Invoices <a href="#">Invoices to be paid - January.pdf</a>    | 12 - 17 |
| 3.3. <a href="#">Nov Financial - Profit and Loss.pdf</a>  Approval of November 2022 Financial Statements <a href="#">Bank Reconciliation.pdf</a>  | 18 - 21 |
| 3.4. Approval of Minutes of the Regular Meeting on November 21, 2022 <a href="#">11.21.2022 Regular Meeting Draft Minutes.pdf</a>    | 22 - 25 |
| 3.5. <a href="#">Dec Financial - Profit and Loss.pdf</a>  Approval of December 2022 Financial Statements <a href="#">December Bank Reconciliation.pdf</a>  | 26 - 29 |



- 3.6. Approval of the Minutes of the Annual Meeting on November 21, 2022 [11.21.2022 Annual Meeting Draft Minutes.pdf](#) 30 - 32
- 3.7. Approval of the Quarterly Investment Report ending December 2022 [Quarterly Investment Report Ending 12312022.pdf](#) 33 - 35
4. **Citizens' Presentations and Comments**
5. **City Manager's Report: [CCIDC December 22 Sales Tax.pdf](#) Sales Tax [CCIDC January 23.pdf](#)**  36 - 37
6. **Discussion and Action, if necessary, to approve the engagement letter from Patillo, Brown, and Hill, LLP, for audit services. [Audit Engagement Letter 2022 - CCIDC.pdf](#)**  38 - 47
7. **Discussion and Action, if necessary, regarding a Walnut Street Grant Application from Terry Rich. [Terry Rich - Walnut Street Grant Application.pdf](#)**  48 - 76
8. **Discussion and Action, if necessary, on where to invest funds from the sale of land at the Industrial Park.**
9. **Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.**
10. **Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.**
11. **Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.**
12. **Discussion of items to be placed on future agendas and announcements**
13. **Adjournment**

"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 13, 2023, before 5:30p.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 13th DAY OF JANUARY, 2023

COLUMBUS, TEXAS

BY: *Dinah Jacobs*

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.**

During 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.

Limited 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.