



# THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE  
SAN ANTONIO, TEXAS 78212-2095



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PRESIDENT  
Ronald Hornberger

## OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION 120 West El Prado Drive, Olmos Park, Texas 78212

### NOTICE OF MEETING OF BOARD OF DIRECTORS OF OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION

BOARD MEMBERS

Dr. Travis Block

Angela Clark

Juliana Dusek

Elisa Tess Harden

Dr. Kenneth Kirlin

Keri Moses

The Board of Directors of the Olmos Park Economic Development Corporation will meet on Tuesday, January 10, 2023, at 6:00 p.m. at City Hall in the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas. The meeting agenda is as follows:

1. Call meeting to order and determination of quorum.
2. Administer the Oath of Office to newly appointed member Keri Moses
3. "Citizens to be heard. (This is the time provided for citizens to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please limit remarks to a period not to exceed three minutes. Please state your name and address for the record.) After these 3 minutes have ended, please note that no other comments or questions will be entertained unless an individual is granted permission to speak on the request of the EDC President or other presiding officer. Please state your name and address for the record.
4. Review and discuss minutes of December 13, 2022 Board meeting; take possible action.
5. Review and discuss FY2022 audit; take possible action
6. Discussion and possible action on the 5005-5007 McCullough Lighting Project update
7. Review and discuss Financial Reports, including EDC expenditures, review invoices and allocations and monthly treasurer report; take possible action.
8. Discussion and possible action on Olmos Park business survey regarding the Shop Local event.
9. Discussion and possible action on a budget amendment for plant replacement on the 5200 block of McCullough
10. Discussion and possible action on the engineer and legal costs to comply with City Public Service request for an Easement Encroachment Agreement for flag pole installation
11. Discussion and possible action on the next steps for McCullough sidewalk repairs/upgrades
12. Discuss liaison issues with businesses; take possible action

13. Discuss administrative items and future agenda items.
14. Adjourn meeting.

**Certificate of Notice**

I certify that the above Notice of Meeting of Olmos Park Economic Development Corporation was posted on the public bulletin board at Olmos Park City Hall at 3:00 p.m. on Friday, January 6, 2023.

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Kyndra Munoz, City Secretary

The Board of Directors of Olmos Park Economic Development Corporation reserves the right to adjourn into Executive Session at any time to discuss any matters listed on the agenda as authorized by Texas Government Code Section 551.071, Consultation with Attorney; Section 551.072, Deliberations about Real Property; Section 551.073, Deliberations about Gifts and Donations; Section 551.074, Personnel Matters; and/or Section 551.076, Deliberations about Security Devices.