

MAYOR
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COUNCIL

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LIONEL F. SOLIS
CHIEF OF POLICE

MARK MEDBURY
CHIEF OF FIRE DEPARTMENT

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
OLMOS PARK ECONOMIC DEVELOPMENT CORPORATION**

The Board of Directors of the Olmos Park Economic Development Corporation will meet on Thursday, March 11, 2010 at 4:30 p.m. in the City Council Chambers of the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas, for the purpose of considering the following agenda:

1. Call to order and determination of quorum
2. Discuss minutes of January 12, 2010 and February 25, 2010 meetings; take possible action
3. Discuss notice to the public concerning the conceptual master plan project
4. Public hearing on project to have a master plan prepared that will guide the revitalization of the commercial district of the City of Olmos Park
5. Discuss comments received during public hearing and other matters regarding conceptual master plan project; take possible action
6. Discuss scheduling of next meeting of Board of Directors; take possible action

Certificate of Notice

I certify that the above Notice of Special Meeting of the Olmos Park Economic Development Corporation was posted on the public bulletin board at Olmos Park City Hall at 4:30 p.m. on Thursday, March 4, 2010.

Celia M. DeLeon, 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.