



# THE CITY OF OLMOS PARK

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



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PRESIDENT

Ronald Hornberger

BOARD MEMBERS

Angela Clark

Juliana Dusek

Elisa Tess Harden

Dr. Kenneth Kirlin

Sharon Plant

Madison Wilson

**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**

The Board of Directors of the Olmos Park Economic Development Corporation will meet on Tuesday, September 13, 2022, 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. "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.
3. Discussion and possible action on Armstrong, Vaughan & Associates engagement letter to perform the City's annual FY 2022 audit
4. Discussion and possible action on possibly extending the Knox Box Project into fiscal year 2023.
5. Discussion and possible action on FY2023 proposed Budget
6. Discussion and possible action on Holiday decorations
7. Discussion and possible action on the quote received to install a flag pole at roundabout
8. Review and discuss minutes of September 13, 2022 Board meeting; take possible action.
9. Review and discuss Financial Reports, including EDC expenditures, review invoices and allocations and monthly treasurer report; take possible action.
10. Discussion and possible action on supplemental proposal to provide construction drawings and engineering services to bid the project and provide construction administration for the installation of the new foundations, lights, electrical work etc. for the 5005-5007 McCullough Lighting Project,
11. Discuss administrative items and future agenda items.
12. 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, September 9, 2022.

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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.