



MEETING AGENDA
Committee of Committee's Advisory Board
REGULAR SESSION
JANUARY 15, 2020

**HAL BALDWIN MUNICIPAL COMPLEX
COUNCIL CHAMBERS CONFERENCE
ROOM
1400 SCHERTZ PARKWAY BUILDING #4
SCHERTZ, TEXAS 78154**

**AGENDA
JANUARY 15, 2020 at 3:00 p.m.**

Call to order (Richard Dziewit)

Discussion and/or Action Items

1. Minutes - Consideration and/or action regarding the approval of the minutes of the regular meeting of September 18, 2019.

Reports/Updates/Discussion and or Action

2. Boards, Committee, Commission report/updates. (B. James)
3. City Manager report/updates. (M. Browne)
4. Introduction of the New Economic Developments Director, Adrian Perez, and Presentation/Discussion on Economic Development updates. (M. Browne)
5. Update on signal lights on FM 3009. (B. James)
6. Future Agenda Items Requested - This is an opportunity for the Board members to request that items be placed on a future agenda. No discussion of the merits of the item may be taken at this time.

Adjournment

CERTIFICATION

I, GAYLE WILKINSON, DEPUTY CITY SECRETARY OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 7th DAY OF JANUARY 2020 AT 10:30 A.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Gayle Wilkinson

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2019. TITLE: _____

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