

NOTICE OF A JOINT SPECIAL MEETING  
WEST COLUMBIA ECONOMIC DEVELOPMENT CORPORATION  
AND WEST COLUMBIA CITY COUNCIL

A. The West Columbia Economic Development Corporation and West Columbia City Council will meet as described below:

Council Chambers  
512 E. Brazos  
Monday, February 23rd, 2015  
7:00 p.m.

B. The Agenda for this meeting will be as follows:

1. Call to Order.
2. Public Hearing: Sweeny Community Hospital Proposal
3. Council Action Items:
  - a.) Consider HOT Advisory Board Funding Recommendations.
  - b.) Consider JAG Grant Resolution.
  - c.) Consider Resolution in Support of Home Rule Municipalities.
  - d.) Consider Authorizing City Manager to Engage Financial Advisor Regarding Water Well System Replacement.
  - e.) Consider Petition for Annexation of 40 Acre Tract on South Business Highway 35.
4. EDC/Council Joint Action Items:
  - a.) Consider TxDOT Advanced Funding Agreement for Sidewalk Project.
5. EDC/Council Joint Workshop: Home Builder Incentives.
6. EDC/Council Action as a Result of Joint Workshop.
7. Adjourn.

I certify that I did on the 20th day of February, 2015  
post this notice of meeting at 512 E. Brazos.

  
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KELLI R. KUBAN, City Secretary