

Roberto A. Salinas, President
Jose Edgar Rodriguez, Jr., Vice President
Roberto Muñiz, Jr., Treasurer
Jose R. Garcia, Jr., Secretary
Pedro Alaniz, Member
Elisa Vera Lujano, Member
Ervey Alanis, Member



NOTICE OF MEETING
ROMA ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, JANUARY 31, 2018 AT 5:30 P.M.

NOTICE IS HEREBY GIVEN THAT THE ROMA ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A MEETING ON **WEDNESDAY, JANUARY 31, 2018 AT 5:30 P.M.** AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS FOR CONSIDERING THE FOLLOWING AGENDA ITEMS:

AGENDA

- 2018-01 Roll call by City Secretary.
- 2018-02 Welcome by EDC President Mr. Roberto A. Salinas.
- 2018-03 Open forum.
- 2018-04 Discuss and take possible action on approving minutes from December 6, 2017.
- 2018-05 Discuss and take possible action on the reorganization of the Roma EDC board of directors.
- 2018-06 Discuss efforts to attract regional retail and employment centers.
- 2018-07 Update on the Roma Historic District Restoration Project.
- 2018-08 Update on the construction of the Roma Bus Terminal.
- 2018-09 Adjournment.

Roberto A. Salinas, President
Roma Economic Development Corp.

ATTEST:

Jose Roberto Garcia, Jr., Secretary
Roma Economic Development Corp.