

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

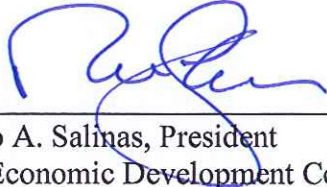


**ROMA ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
WEDNESDAY, JUNE 28, 2017 AT 5:30 P.M.**

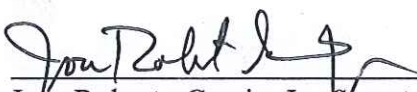
NOTICE IS HEREBY GIVEN THAT THE ROMA ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING ON **WEDNESDAY, JUNE 28, 2017 AT 5:30 P.M.** AT THE ROMA CITY HALL COUNCIL CHAMBER, 77 CONVENT STREET, ROMA, TEXAS FOR CONSIDERING THE FOLLOWING AGENDA ITEMS:

AGENDA

- 2017-01 Roll call by City Secretary.
- 2017-02 Welcome by EDC President Mr. Roberto A. Salinas.
- 2017-03 Reorganization of the Roma EDC Board.
- 2017-04 Discuss and take possible action on approving minutes September 26, 2016.
- 2017-05 Discuss and take possible action on approving financial report.
- 2017-06 Status report on the construction of the Bus Terminal.
- 2017-07 Status report on the restoration of the Noah Cox House and the Manuel Guerra Building.
- 2017-08 Meeting adjourn.

  
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Roberto A. Salinas, President  
Roma Economic Development Corp.

ATTEST:

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