

**NOTICE OF SPECIAL 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, May 24, 2011 at 5:00 p.m. in the City Council Chambers of the City of Olmos Park at 120 West El Prado Drive, Olmos Park, Texas, for the purpose of considering the following agenda:

1. Call to order and determination of quorum
2. Discuss minutes of meeting of April 12, 2011; take possible action
3. Receive and discuss Treasurer's Report; take possible action
4. Discuss the next steps regarding the Olmos Park Master Plan and Vision; take possible action
5. Discuss scheduling of next meeting of Board of Directors; take possible action

Certificate of Notice

I certify that the above Notice of Special Meeting of the Olmos Park Economic Development Corporation Board of Directors was posted on the public bulletin board at Olmos Park City Hall at 4:00 p.m. on Friday, May 20, 2011.



Celia DeLeon, 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.