

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  
SPECIAL MEETING & BUDGET WORKSHOP  
WEDNESDAY, SEPTEMBER 06, 2017 AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN THAT THE ROMA ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A SPECIAL MEETING AND BUDGET WORKSHOP ON **WEDNESDAY, SEPTEMBER 06, 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**

- 2017-17 Roll call by City Secretary.
- 2017-18 Welcome by EDC President Mr. Roberto A. Salinas.
- 2017-19 Discuss and take possible action on approving minutes from June 28 and August 24, 2017.
- 2017-20 Discuss and take possible action on appointing Mr. Jose A. Guerra, Jr. as Executive Director for the Roma EDC.
- 2017-21 Status report on the restoration of the 3 historical buildings and the Noah Cox House Project.

**WORKSHOP SESSION:**

- 2017-22 Discussion and presentation of the proposed Roma EDC Annual Budget for FY 2017-2018.
- 2017-23 Meeting adjourn.

**ATTEST:**

Roberto A. Salinas, President  
Roma Economic Development Corp.

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