




**AMENDED AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
JUNE 4, 2018 - 5:30PM**

Be it known that the City of Converse Economic Development Corporation (Converse EDC) Board of Directors will meet in a Special Called Meeting at the Municipal Court Building, 402 S. Seguin Road, on **Monday, June 4, 2018** at 5:30 PM to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Planning and Zoning, Building and Standards, Parks and Environmental, Historical Preservation and Keep Converse Beautiful.

1. Call to Order.
2. Roll Call and Recognition of Visitors.
3. Pledge of Allegiance.
 - A.) To the United States Flag
 - B.) To the Texas Flag
4. Citizens to be Heard (*limit remarks to 3 minutes*).
5. Discussion and Appropriate Action with Regard to Professional Services Agreement with THC, Inc. concerning the Toepperwein Road Realignment Project.
6. *Recess*
7. Discussion In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT "HELLO")
8. Discussion In Accordance With Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (Re: Specific ICSC Contacts)
9. *Return to Open Session.*
10. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT "HELLO")
11. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (Re: Specific ICSC Contacts)
12. Set a Date, Time and Location for Next Meeting: *Tuesday, July 10, 2018, 6:30 p.m., 402 S. Seguin.*
13. Adjournment.

I hereby certify that the above notice was posted at the Converse City Hall/Marquee, Converse EDC website and office, 110 W. Legion Drive, on June 1, 2018, 5:00 AM/PM which are places readily accessible to the public at all times and that said notice(s) were posted in accordance with Chapter 551, Texas Government Code.


Katherine E. Silvas
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 658-5356 or fax (210) 659-0964 for further information.