



**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION (EDC)**  
**SPECIAL CALLED BOARD MEETING**  
**AUGUST 15, 2018 – 12:30 PM**

Be it Known that the City of Converse the EDC Board of Directors will Meet for a **Special Called Board Meeting** at the City Hall Conference Room at 405 S. Seguin Street on **Wednesday, August 15, 2018, 12:30 PM**, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Historic Preservation Commission, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning Commission.

**1. CALL TO ORDER**

**2. ROLL CALL AND ESTABLISHMENT OF QUORUM AND RECOGNITION OF VISITORS**

**3. CITIZENS TO BE HEARD:**

Limit your remarks to three (3) minutes and state your name and address for the record.

**4. EXECUTIVE SESSION:**

- A. Executive Session in accordance with Texas Open Meetings Act Section 551.074, CLOSED MEETING, PERSONNEL MATTERS: (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

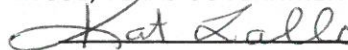
**5. RECONVENE TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act Section 551.074, OPEN MEETING, PERSONNEL MATTERS: (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

**6. ADJOURNMENT**

**CERTIFICATION**

I, KAT LALLO, INTERIM EXECUTIVE DIRECTOR OF THE CONVERSE EDC DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 10<sup>th</sup> of August AT 10:00 AM/PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

  
\_\_\_\_\_  
Interim Executive Director

*This facility is accessible in accordance with the American with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services, please call 210-658-5356 at least 24 hours in advance of meeting.*