



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
AUGUST 20, 2018 – 6:00 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 **Monday, August 20, 2018, 6:00 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 17th of Aug AT 8:00 (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.