



**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION (EDC)**  
**BOARD MEETING**  
**SEPTEMBER 11, 2018 – 6:30 PM**

Be it Known that the City of Converse EDC Board of Directors will Meet for a **Board Meeting** at the City Council Chambers at 402 S. Seguin Street on **Tuesday, September 11, 2018, 6:30 PM**, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Historic Preservation, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning.

**1. CALL TO ORDER**

**2. MOMENT OF SILENCE:** To pay Tribute and Respect to the Military, First Responders and Those Lost on September 11, 2001

**3. PLEDGE OF ALLEGIANCE:** To the U.S. Flag and the Texas Flag led by President Gary

**4. ROLL CALL, ESTABLISHMENT OF QUORUM AND RECOGNITION OF VISITORS**

**5. CONSENT AGENDA:**

- A. Approval of Minutes from August 15, 2018 Special Called Meeting
- B. Approval of Minutes from August 20, 2018 Special Called Meeting
- C. Approval of Minutes from September 6, 2018 Grant Committee Meeting
- D. Approval of Financial Report through August 2018
- E. Approval of Investment Report through August 2018

**6. CITIZENS TO BE HEARD:**

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

**7. NEW BUSINESS:**

- A. Discussion and Appropriate Action Regarding Succession Planning for the Board of Directors.
- B. Discussion and Appropriate Action Regarding Appointment of new Board Members to the Grant Committee.
- C. Discussion and Appropriate Action Regarding Grant Applications of Tri Beard LLC (DBA Rhino Trade), Link New Tech and Crossroads Vision.
- D. Discussion and Appropriate Action Regarding Changing the Title of the Current EDC Staff Position of "Business Retention and Marketing Manager" to EDC "Assistant Executive Director", and adding an effective date.

**8. REPORTS:**

- A. Board Members
- B. Council Liaison
- C. Interim Executive Director

**9. Recess**

**10. EXECUTIVE SESSION:**

- A. Executive Session in accordance with Texas Open Meeting Act Section 571.071(2) CLOSED MEETING; Consultation with Attorney Regarding Legal Issues Associated with Realtor Broker Contract with Transwestern.
- B. 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)

**11. RETURN TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act Section 571.071(2) OPEN MEETING; Consultation with Attorney Regarding Legal Issues Associated with Realtor Broker Contract with Transwestern.
- B. 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)

**12. FUTURE ITEMS**

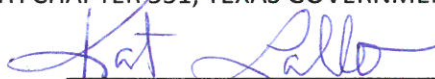
**13. NEXT BOARD MEETING**

- A. Tuesday, November 13, 2018, 6:30 pm, 402 S. Seguin

**14. 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 7<sup>th</sup> of Sept AT 2:00 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.*