



**AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED
BOARD OF DIRECTORS MEETING
August 22, 2017 - 6:30 PM**

Mission

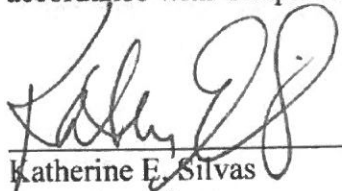
***Our Mission is to create and retain jobs and to promote capital investment in
Converse, Texas.***

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 **Tuesday, August 22, 2017 at 6:30 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, and Parks and Environmental.

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. Opening Remarks by the President, Economic Development Corporation.
6. Executive Director's Report & Objectives for the Meeting.
7. Consent Agenda. *All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.*
 - A.) Approval of Minutes for July 11, 2017 EDC Board Meeting.
 - B.) Approval of Financial report for July 2017.
 - C.) Approval of Investment report as of July 31, 2017.
8. Discussion and Request for Ratification of Agreement between the Office of the Governor and the Converse EDC.
9. Presentation, Discussion and Appropriate Action Regarding Selection of EDC Corporate Attorney:
 - A.) Denton, Navarro, Rocha, Bernal, Hyde & Zech
 - B.) Ortiz & Batis
10. Discussion and Appropriate Action Regarding a Resolution Approving the Proposed FY 2018 Budget & Corporation Plan.

11. Discussion and Appropriate Action Regarding a Resolution Adopting the Revised EDC Grant Program.
12. *RECESS.*
13. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (CENTER STREET PROPERTY).
14. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; Closed Meeting. (9175 FM 78).
15. *Return to Open Session.*
16. Discussion and Appropriate Action of A Resolution Approving and Authorizing the Executive Director to execute any and all documents concerning the acquisition of four parcels of property (~7.5639 acres) located at 301 Center Street, Converse, Texas.
17. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (9175 FM 78)
18. Future Items:
19. Set a Date, Time and Location for Next Meeting: *Tuesday, September 12, 2017, 6:30 p.m., 402 S. Seguin.*
20. *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 Aug. 18, 2017, 4:30 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

Vision

Our Vision is to enhance the image of Converse as a prosperous and inviting place to do business.

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.