

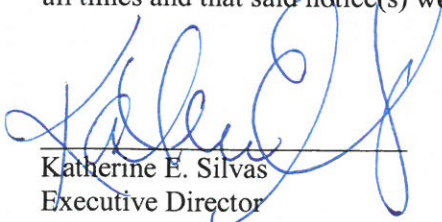


AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED BOARD OF DIRECTORS MEETING
MARCH 23, 2017 - 6:30 PM

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 **Thursday, March 23, 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. Approval of Minutes of March 9, 2017 Board Meeting.
8. Discussion and Appropriate Action Regarding a Revision of the Converse EDC Grant Program.
9. **RECESS.**
10. Executive Session In Accordance With Section 551.087, 551.072 Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; REAL ESTATE NEGOTIATIONS; Closed Meeting. (PROJECT BOY & 9175 FM 78)
11. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (TOEPFERWEIN REALIGNMENT PROJECT)
12. *Return to Open Session.*
13. Discussion and Appropriate Action Regarding Section 551.087, 551.072 Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT BOY & 9175 FM 78)
14. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (TOEPFERWEIN REALIGNMENT PROJECT)
15. **Set a Date, Time and Location for Next Meeting: Tuesday, May 9, 2017, 6:30 p.m., 402 S. Seguin.**
16. *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 March 17, 2017, 11:30 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

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.