



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
APRIL 23, 2019 – 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, April 23, 2019, 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. PLEDGE OF ALLEGIANCE: To the U.S. Flag and the Texas Flag led by President Gary

3. ROLL CALL, ESTABLISHMENT OF QUORUM AND RECOGNITION OF VISITORS

4. CONSENT AGENDA:

- A. Approve Minutes of Special Called Board Meeting, March 19, 2019
- B. Approval of Investment Report for March 2019
- C. Approval of Financials for March 2019

5. CITIZENS TO BE HEARD:

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

6. REPORTS:

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

7. NEW BUSINESS:

- A. Discussion and Appropriate Action regarding the Converse EDC Audit for FY 2018.
- B. Discussion and Appropriate Action regarding Board Member reappointment of Rosa Gary effective May 31, 2019 through May 30, 2021.
- C. Discussion and Appropriate Action regarding Board Member reappointment of Daniel Castellanos effective May 31, 2019 through May 30, 2021.
- D. Discussion and Appropriate Action regarding Board Member reappointment of William Rodriguez effective May 31, 2019 through May 30, 2021.

E. Discussion and Appropriate Action regarding Board Member reappointment of Kentreal Alexander effective May 31, 2019 through May 30, 2021.

8. Recess

9. EXECUTIVE SESSION:

10. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act, CLOSED MEETING, DELIBERATION REGARDING REAL PROPERTY NEGOTIATIONS. (CENTER STREET PROPERTIES, TRACT NO. 1)

11. Executive Session in Accordance with Section 551.074, Texas Open Meetings Act 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)

12. RETURN TO OPEN SESSION:

13. Discussion and appropriate action regarding deliberations involving the sale of Real Property. (CENTER STREET PROPERTIES, TRACT NO. 1)

14. Discussion and appropriate action regarding Executive Session conducted in accordance with Section 551.074, Texas Open Meetings Act, PERSONNEL MATTERS: (1) to deliberate the 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)

15. FUTURE ITEMS

16. NEXT BOARD MEETING

A. June 11, 2019, 6:30 p.m., 402 S. Seguin

17. ADJOURNMENT

CERTIFICATION

I, JIMSI KUBORN, 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 18th of April AT 1:30 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.


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.