

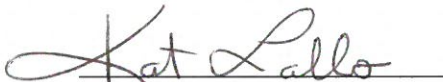


**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**JULY 10, 2018 - 6:30 PM**

Be it known that the City of Converse Economic Development Corporation (Converse EDC) Board of Directors will meet in a **Regular Meeting** at the Municipal Court Building, 402 S. Seguin Road, on **Tuesday, July 10, 2018** 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, Parks and Environmental, Historical Preservation and Keep Converse Beautiful.

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. Interim Executive Director's Report
7. Council Liaison Report.
8. Board Member Reports
9. 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 May 8, 2018 EDC Board Meeting.
  - B.) Approval of Minutes for June 4, 2018 Special Call Board Meeting
  - C.) Approval of Minutes for June 26, 2018 Special Call Board Meeting
  - D.) Approval of Grant Subcommittee Minutes for July 5, 2018.
  - E.) Approval of Financial report through May 31, 2018.
  - F.) Approval of Investment report through May 31, 2018.
10. Discussion and Introduction of new Board member applicants
11. Discussion and Appropriate Action Regarding Proposals from Commercial Real Estate Brokers.
12. Discussion and Appropriate Action Regarding Purchasing Policy.
13. Discussion and Appropriate Action Regarding Resolution #78 Proposed Corporation Plan and Budget for FY 2019.
14. Discussion and Appropriate Action Regarding THC Contract.
15. Discussion and Appropriate Action Regarding Request from Papa Dante's.

16. Discussion and Appropriate Action Regarding Recommendations of Grant Committee Concerning Applications from:
  - A.) Dr. Jose Hilario
  - B.) Niko's Tire Shop
17. Discussion and Appropriate Action Regarding Election of Officers.
18. Briefing and Discussion on Sales Tax Option for Street Maintenance and Repair (City Manager)
19. RECESS.
20. Discussion in Accordance with Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (Regarding Board Member Applicants)
21. Return to Open Session.
22. Discussion and Appropriate Action in Accordance with Sec. 551.074 PERSONNEL MATTERS; OPEN MEETING (Regarding Board Member Applicants)
23. Future Items:
24. Set a Date, Time and Location for Next Meeting: Tuesday, September 11, 2018, 6:30 p.m., 402 S. Seguin.
25. *Adjournment.*



Kat Lallo  
Interim 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.