



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
AUGUST 9, 2018 – 6:30 pm

Be it Known that the City of Converse the EDC Board of Directors will Meet for a **Special Called Board Meeting** at City Council Chambers at 402 S. Seguin Street on **Thursday, August 9, 2018**, at 6:30 PM to discuss and act on the agenda below. A quorum of the following commission may be present: City Council, Building & Standards, Historic Preservation Commission, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning Commission.

1. **CALL TO ORDER**

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

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

4. **CITIZENS TO BE HEARD:**

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

5. **CONSENT AGENDA:**

Approve minutes of July 10, 2018 Board Meeting

6. **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)

7. RECONVENE 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 Discussion and Appropriate Action on 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)

8. 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 6th of August AT 5:00 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 Katlallo

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.