



**AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
JULY 31, 2017 - 6:00 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 **402 S. Seguin** on **MONDAY, JULY 31, 2017 at 6:00 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. Pledge of Allegiance
3. Roll Call and Recognition of Visitors.
4. Opening Remarks by the President, Economic Development Corporation.
5. Discussion and Review of Responses to Request for Proposal for Legal Counsel.
6. Discussion and Appropriate Action Regarding Selection of Legal Counsel.
7. Set a Date, Time and Location for Next Meeting: *To Be Determined.*
8. *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 7/26, 2017, 12:00 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.