

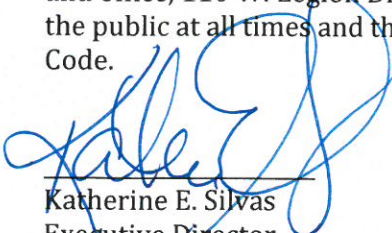


AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
OCTOBER 12, 2017 - 11:30 AM

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, October 12, 2017** at 11:30 AM 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. Consideration and Approval of a Resolution Authorizing the Issuance of "City Of Converse Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2017"; Pledging Certain "Pledged Revenues" of The Corporation, Including "Gross Sales Tax Revenues", to the Payment of the Principal of and Interest on the Bonds and Enacting Other Provisions Incident and Related to the Issuance, Payment, Security and Delivery of Said Bonds Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase and Investment Letter, and Blanket Letter of Representations to File With the Depository Trust Company; Authorizing the Execution of any Necessary Engagement Agreements with the Corporation's Financial Advisors and/or Bond Counsel; and Providing for an Effective Date
7. Set a Date, Time and Location for Next Meeting: *Tuesday, November 14, 2017, 6:30 p.m., 402 S. Seguin.*
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 10/5, 2017, 4:00 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.