



Cancelled

**AMENDED
AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED BOARD OF DIRECTORS MEETING
APRIL 13, 2017 - 6:30 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 Municipal Court Building, 402 S. Seguin Road, on Thursday, April 13, 2017 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, 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. **Discussion and Appropriate Action to Approve an Interlocal Agreement with the City of Converse regarding an \$80,866.60 Increase in EDC Funds** for a Sewer Extension to the Newly-Annexed 18.5 Acres situated at the SE Corner of FM 78 and Loop 1604.
6. **Discussion and Appropriate Action to Approve an Interlocal Agreement with the City of Converse regarding a \$30,216 Net Decrease in EDC Funds** for a Water Line Extension to the Site of an Industrial Park at FM 1976 and Old Cimarron Trail.
7. **Discussion and Appropriate Action on Approval of Resolution No. 750-2017C Proposed Budget Amendment for Additional Cost for Sewer Line Extension for FM 78 and Loop 1604 and deletion of cost for Water Line for FM 1976 and Old Cimarron Trail.**
8. Set a Date, Time and Location for Next Meeting: *Tuesday, May 9, 2017, 6:30 p.m., 402 S. Seguin.*
9. *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 April 10, 2017, 4:53 AM/PM which are places readily accessible to the public at all times and that said notices were posted in accordance with Chapter 551, Texas Government Code.

Katherine E. Silva
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Executive Director