



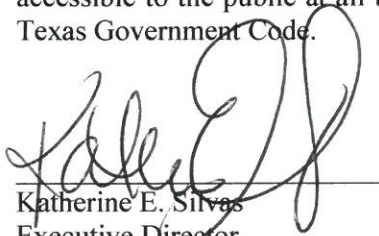
AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
JULY 11, 2017 - 6:30 PM

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 11, 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. Opening Remarks by the President, Economic Development Corporation.
6. Executive Director's Report & Objectives for the Meeting.
7. Council Liaison Report.
8. Board Member Reports
9. Presentation of Employee of the Quarter.
10. 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 11, 2017 EDC Board Meeting.
 - B.) Approval of Grant Subcommittee Minutes for June 15, 2017.
 - C.) Approval of Financial report for May 2017.
 - D.) Approval of Investment report as of May 31, 2017.
 - E.) Approval of Amended Articles of Incorporation.
11. Discussion and Appropriate Action Regarding Election of Officers.
12. Discussion and Appropriate Action Regarding Purchasing Policy.
13. Discussion and Appropriate Action Regarding Proposed Corporation Plan and Budget for FY 2018.
14. Discussion of Board Member Eligibility Due to Population Increase from Annexation.
15. Discussion and Appropriate Action Regarding Proposals for Legal Services.
16. **RECESS.**
17. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act
DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; Closed Meeting.
(TOEPPERWEIN REALIGNMENT PROJECT)

18. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT UPDATES)
19. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; Closed Meeting. (FM 78/CENTER STREET)
20. *Return to Open Session.*
21. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS. (TOEPPERWEIN REALIGNMENT PROJECT)
22. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS. (FM 78 & CENTER STREET)
23. Future Items:
24. Set a Date, Time and Location for Next Meeting: *Tuesday, September 12, 2017, 6:30 p.m., 402 S. Seguin.*
25. *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 7/6, 2017, 3:30 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.