



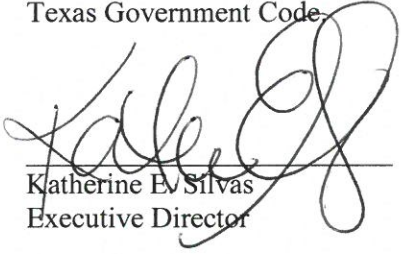
AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MAY 11, 2017 - 6:30 PM

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 **Thursday, May 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. 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 March 9, 2017 EDC Board Meeting.
 - B.) Approval of Financial report for March 2017.
 - C.) Approval of Investment report as of March 31, 2017.
10. Discussion and Appropriate Action Regarding Creation of a Committee to Revise the Converse EDC Capital Investment Grant Program.
11. Discussion and Appropriate Action Regarding Interlocal Agreements with the City of Converse for 1) FM 78/Loop 1604 Sewer Line Extension and 2) Water/Sewer Line Extension for a Proposed Industrial Park at FM 1976 and Old Cimarron Trail -- (Manny Longoria, Public Works Director)
12. Discussion and Appropriate Action Regarding a Proposal to Declare a Project to Install Sewer for 9175 FM 78 – Gas Station Property.
13. Discussion and Appropriate Action Regarding Tax Abatement Ordinance and Proposed Schedules.
14. Discussion and Appropriate Action Regarding Governor's Forum.
15. **RECESS.**
16. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (TOEPFERWEIN REALIGNMENT PROJECT) (JOHN REED, SENDERO ACQUISITIONS)
17. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT UPDATES)

18. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; Closed Meeting. (9175 FM 78)
19. *Return to Open Session.*
20. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; Closed Meeting. (9175 FM 78)
21. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (TOEPPERWEIN REALIGNMENT PROJECT)
22. Future Items:
23. Set a Date, Time and Location for Next Meeting: *Tuesday, July 11, 2017, 6:30 p.m., 402 S. Seguin.*
24. *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 May 8, 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.