

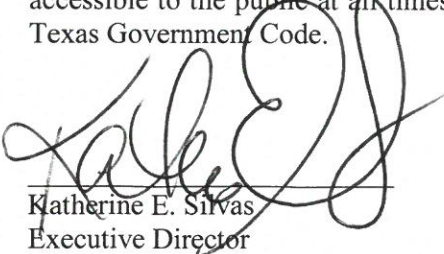


**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS SPECIAL CALLED MEETING**  
**MAY 31, 2017 - 6:30 PM**

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 **Wednesday, May 31, 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 regarding legal counsel for the Converse Economic Development Corporation
6. *Recess*
7. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT 90 Degrees/Project Transformer)
8. *Return to Open Session.*
9. Discussion and Appropriate Action regarding Project 90 Degrees/Project Transformer.
10. Future Items
11. Set a Date, Time and Location for Next Meeting: *Tuesday, July 11, 2017, 6:30 p.m., 402 S. Seguin.*
12. *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 26, 2017, 2 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.