




**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 12, 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, September 12, 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 August 22, 2017 EDC Special Called Board Meeting.
11. Conducting a Public Hearing by the Board of Directors of the City of Converse Economic Development Corporation Concerning the Expenditure of Sales Tax Revenues Relating to an Authorized Project; and Other Matters in Connection Therewith.
12. Conduct a Public Hearing.
13. Close the Public Hearing by the Board of Directors of the City of Converse Economic Development Corporation Concerning the Expenditure of Sales Tax Revenues Relating to an Authorized Project.
14. Presentation and Discussion of City of Converse Master Plan.
15. Future Items.
16. Set a Date, Time and Location for Next Meeting: *Tuesday, November 14, 2017, 6:30 p.m., 402 S. Seguin.*
17. *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 Sept. 8, 2017, 2:30 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.