




AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
APRIL 17, 2018 – 12:00 NOON

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 **Tuesday, April 17, 2018** at 12:00 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, Historical Preservation, 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 reappointments to 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 Hello)
8. *Return to Open Session.*
9. Discussion and Appropriate Action regarding Board reappointments.
10. Discussion and Appropriate Action regarding Project Hello.
11. Future Items
12. Set a Date, Time and Location for Next Meeting: *Thursday, May 8, 2018, 6:30 p.m., 402 S. Seguin.*
13. *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 13, 2017, 4:00 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.