



**AGENDA  
CITY OF CONVERSE  
ECONOMIC DEVELOPMENT CORPORATION (EDC)  
SPECIAL CALLED BOARD MEETING  
MARCH 19, 2019 – 12:00 PM**

Be it Known that the City of Converse EDC Board of Directors will Meet for a **Board Meeting** at the City Council Chambers at 402 S. Seguin Street on **Tuesday, March 19, 2019, 12:00 PM**, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Historic Preservation, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE:** To the U.S. Flag and the Texas Flag led by President Gary

**3. ROLL CALL, ESTABLISHMENT OF QUORUM AND RECOGNITION OF VISITORS**

**4. CONSENT AGENDA:**

A. Approval of Minutes from February 12, 2019 Board Meeting

**5. CITIZENS TO BE HEARD:**

Limit your remarks to three (3) minutes and state your name and address for the record.

**6. *Recess***

**7. EXECUTIVE SESSION:**

A. Executive Session In Accordance With Section 551.071[2], Texas Open Meetings Act, Private Consultation With EDC Board Attorney on a Matters in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts With This Chapter; CLOSED MEETING (Performance of EDC Duties)

**8. RETURN TO OPEN SESSION:**

A. Executive Session In Accordance With Section 551.071[2], Texas Open Meetings Act, Private Consultation With EDC Board Attorney on a Matters in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts With This Chapter; OPEN MEETING (Performance of EDC Duties)

9. FUTURE ITEMS

10. NEXT BOARD MEETING

A. April 9, 2019, 6:30 p.m., 402 S. Seguin

11. ADJOURNMENT

**CERTIFICATION**

I, JIMSI KUBORN, EXECUTIVE DIRECTOR OF THE CONVERSE EDC DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 14th of March AT 1:00 AM/PM WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

  
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Executive Director

*This facility is accessible in accordance with the American with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services, please call 210-658-5356 at least 24 hours in advance of meeting.*