



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
JUNE 11, 2019 – 6:30 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, June 11, 2019, 6:30 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. CITIZENS TO BE HEARD:

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

5. CONSENT AGENDA:

- A. Approve Minutes of Board Meeting, May 10, 2019
- B. Approval of Financial Report through May 2019
- C. Approval of Investment Report through May 2019

6. REPORTS:

- A. Executive Director
- B. Board Members
- C. Council Liaison

7. NEW BUSINESS:

- A. Discussion and Appropriate Action Regarding Election of Board Officers
- B. Discussion and Appropriate Action Regarding Amended Articles of Incorporation
- C. Discussion and Appropriate Action Regarding Bylaws
- D. Discussion and Appropriate Action Regarding Purchasing Policy
- E. Discussion and Appropriate Action Regarding 2020 Corporation Plan

8. FUTURE ITEMS

9. NEXT BOARD MEETING

- A. August 13, 2019, 6:30 p.m., 402 S. Seguin

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.

10. 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 6th June AT 5:00 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.



Executive Director

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