



**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION (EDC)**  
**SPECIAL CALLED BOARD MEETING**  
**JULY 18, 2019 – 6:30 PM**

Be it Known that the City of Converse EDC Board of Directors will Meet for a **Special Called Board Meeting** at the City Council Chambers at 402 S. Seguin Street on **Thursday, July 18, 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. CONSENT AGENDA:**

a. Approve Minutes of Board Meeting, June 11, 2019

**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 551.072, Texas Open Meetings Act, CLOSED MEETING, DELIBERATION REGARDING REAL PROPERTY NEGOTIATIONS. (CENTER STREET PROPERTIES, TRACT NO. 1)
- b. Executive Session in Accordance with Section 551.072, Texas Open Meetings Act, CLOSED MEETING, DELIBERATION REGARDING REAL PROPERTY NEGOTIATIONS. (CENTER STREET PROPERTIES, TRACT NO. 2)
- c. Executive Session in Accordance with Sec. 551.074 , Texas Open Meetings Act, CLOSED MEETING, DELIBERATION REGARDING PERSONNEL MATTERS; appointment, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. (KAREN DAY)

**8. RETURN TO OPEN SESSION:**

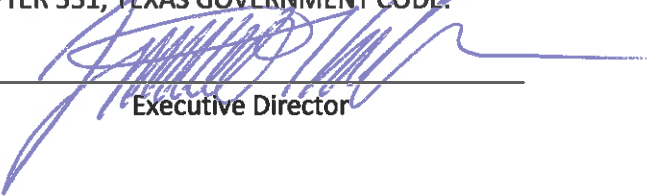
- a. Discussion and Appropriate Action Regarding DELIBERATION INVOLVING THE SALE OF REAL PROPERTY. (CENTER STREET PROPERTIES, TRACT NO. 1)
- b. Discussion and Appropriate Action Regarding DELIBERATION INVOLVING THE SALE OF REAL PROPERTY. (CENTER STREET PROPERTIES, TRACT NO. 2)
- c. Discussion and Appropriate Action Regarding DELIBERATION REGARDING PERSONNEL MATTERS. (KAREN DAY)

*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.*

**9. 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 12<sup>th</sup> July AT 4:00 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

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