



**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION (EDC)**  
**BOARD MEETING**  
**AUGUST 13, 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, August 13, 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 Special Called Board Meeting, June 11, 2019
- B. Approval of Financial Report through July 2019
- C. Approval of Investment Report through July 2019

**6. REPORTS:**

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

**7. NEW BUSINESS:**

- A. Discussion and Appropriate Action Regarding FY20 Budget

**8. *Recess***

**9. EXECUTIVE SESSION**

- A. In Accordance with Section 551.071[2], Texas Government Code, Private Consultation with EDC Board Attorney on a Matter 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 (THC Contract).

*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. RETURN TO OPEN SESSION**

- B. Discussion and Appropriate Action Regarding Private Consultation with EDC Board Attorney on a Matter 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 (THC Contract).

**11. FUTURE ITEMS**

**12. NEXT BOARD MEETING**

A. October 8, 2019, 6:30 p.m., 402 S. Seguin

**13. 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 9th of August AT 3:30 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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