

CITY OF CONVERSE



Economic Development Corporation

WERE GROWING PLACES

AGENDA CITY OF CONVERSE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING JANUARY 10, 2012 - 6:30 PM

Be it known that the City of Converse Economic Development Corporation Board of Directors will meet in a Regular Meeting at the City of Converse City Hall Conference Room located at 405 South Seguin on Tuesday, January 10, 2012, at 6:30 PM to discuss the following:

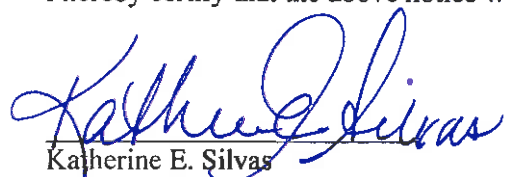
1. Call to Order.
2. Roll Call and Recognition of Visitors.
3. Citizens to be Heard (limit remarks to 3 minutes).
4. Opening Remarks by the President, Economic Development Corporation.
5. Consent Agenda. All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.
 - A.) Action to Approve the Financial report for October 2011.
 - B.) Action to Approve the Investment report for October 2011.
 - C.) Action to Approve the Minutes from the City of Converse EDC Board of Directors Meeting on December 13, 2011.
6. Discussion and Appropriate Action on Attendance at the TEDC Winter Conference in Galveston, January 18-20.
7. Discussion and Appropriate Action on Attendance at the 46th Annual Texas Legislative Conference in New Braunfels, March 22-23, 2012.
8. Discussion and Appropriate Action on Attendance at the Global Retail Real Estate Convention in Las Vegas, May 20-23, 2012.
9. Discussion and Appropriate Action to Renew a Contract with Buxton CommunityID.
10. Discussion and Appropriate Action on the Placement of an Advertisement in *Texas Wide Open For Business*.
11. **REPORTS:**

In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

 - A.) Board Members Report / Items of Interest
 - B.) Executive Director's Report

12. Recess
13. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL PROPERTY; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (210 Hilltop)
14. Executive Session in Accordance with Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). ("Project Birdie")
15. Reconvene to Open Session
16. Discussion and Appropriate Action to Authorize the Executive Director and City Attorney to Take Appropriate Actions to Proceed with Negotiations in Regards to Real Estate Acquisitions for the Toepperwein Realignment Project. (210 Hilltop)
17. Future Items
18. Set a Date, Time and Location for Next Meeting - Tuesday, February 14, 2012 at 6:30 PM, at Converse City Hall Conference Room, 405 South Seguin.
19. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on January 6, 2012.


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.