

CITY OF CONVERSE



Economic Development Corporation

WERE GROWING PLACES

**CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALL MEETING
November 30, 2009
6:00 PM**

Be it known that the City of Converse Economic Development Corporation Board of Directors Will Meet in a Special Call Meeting at the City of Converse Conference Room No. 1, located at 405 South Seguin on Monday, November 30, 2009, at 6:00 PM to discuss the following:

1. Call to Order.
2. Roll Call and Recognition of Visitors.
3. Recess
4. 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. (**401 Hilltop** - CB 5951, Blk 4, Pt of Lots 7 & 8; **403 Hilltop** – CB 5951, Blk 4, Pt of Lots 5 through 12; **405 Hilltop** – CB 5951, Blk 4, Pt of Lots 9 & 10; **501 Hilltop** – CB 5951, Blk 5, Lots 7 & 8 and **505 Hilltop** – CB 5951, Blk 4, Lots 9 & 10 - Toepperwein Road Realignment Project)
5. Reconvene
6. Action to Approve Resolution No. 35 (a) Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 401 Hilltop (CB 5951, Block 4, Portions of Lots 7 & 8), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
7. Action to Approve Resolution No. 36 (a) Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 405 Hilltop (CB 5951, Block 4, Portions of Lots 9 & 10), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.

8. Action to Approve Resolution No. 37 (a) Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 505 Hilltop (CB 5951, Block 5, Portions of Lots 9 & 10), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
9. Action to Approve Resolution No. 46 Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 403 Hilltop (CB 5951, Block 4, Lot Pt 5 through 12), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
10. Action to Approve Resolution No. 47 Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 501 Hilltop (CB 5951, Block 5, Lots 7 & 8), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
11. Adjournment.

I hereby certify that the above notice was posted at the Converse City Hall on November 25, 2009.



Mark Luft
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.