

**CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALL MEETING
June 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 Tuesday, June 30, 2009, at 6:00 PM to discuss the following:

1. Call to Order.
2. Executive Session In Accordance With Section 551.071 CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except when the governmental body seeks the advice of its attorney about pending or contemplated litigation; on (204 Hilltop and 210 Hilltop – Toepperwein Road Realignment Project).
3. Consideration and Action in Association with Pending or Contemplated Litigation Involving 204 Hilltop and 210 Hilltop – Toepperwein Road Realignment Project.
4. Adjournment.

I hereby certify that the above notice was posted at the Converse City Hall on June 23, 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.