

**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**July 12, 2007**  
**7:00 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 Economic Development Corporation's Conference Room located at 601 South Seguin on Thursday, July 12, 2007 at 7:00 PM to discuss the following:

1. Call to Order
2. Roll Call and Recognition of Visitors.
3. 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 Minutes from the City of Converse Economic Development Corporation Board of Directors Meeting on June 12, 2007.
  - B. Action to Approve Financial Report for May, 2007.
  - C. Action to Approve Investment Report for May, 2007.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Discussion, Nominations and Action to Appoint a Vice Chairperson of the Board of Directors of the City of Converse Economic Development Corporation for a One Year Term Ending May 31, 2008.
6. Discussion and Action to Assign Board Members to Each of the Following Subcommittee:
  - A. Administration Subcommittee
  - B. Current Program Subcommittee
  - C. Future Planning Subcommittee
7. Briefing and Discussion by Mr. Jim McAden, Economic and Business Development Advisor for CPS Energy on the Technical Support & Working Partnership which CPS Energy has with the City of Converse and the Converse EDC.
8. Briefing and Discussion of the Operating Budget for Fiscal Year 2007-2008 for the City of Converse Economic Development Corporation.
9. Action to Approve a Contract with Thompson, Williams, Biediger, Kastor and Young, L.C. to Perform an Audit of the City of Converse Economic Development Corporation's Financial Activity in Accordance with Government Auditing Standards, GASB 34 (General Accounting Standard Board) and SAS 99 (Standard of Accounting Services) for Fiscal Year 2006-2007 in the Amount of \$3,650.00. (Gerald Wilson)
10. Discussion and Action Relating to the Future Use and Disposition of the Economic Development

Corporation's Facility. (Board Member Scott Jauregui)

11. Discussion and Action Authorizing the Executive Director to Accept the Lowest and Responsible Bid for the Construction/Rehabilitation of the Home Located at 518 Fifth Street in Conjunction with the Relocation of Said Structure Associated with the Right of Way Purchased for the Toepperwein Road Realignment Project.
12. Briefing on Current Projects:
  - A.) Toepperwein Project
  - B.) CDBG Grant Up Date
  - C.) Lake Project
13. Future Items
14. Set a Date and Time for Next Meeting – August 14, 2007 at 7:00 PM
15. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on July 6, 2007.

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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.