



NOTICE OF PUBLIC MEETING AGENDA

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, June 24, 2015, 6:30 P.M.

Leon Valley Fire Department

6300 El Verde Road

Leon Valley, Texas 78238

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- I. **6:30 p.m. - Call to Order and Determine if Quorum is Present**
 - II. **Closed Session in Accordance with the Texas Government Code.**

The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:

 - A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) consultation with attorney regarding *Larry Little v. Leon Valley EDC*;
 - B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items
 - III. **Citizens to be Heard**
 - IV. **Consideration of LVEDC Minutes – April 17, April 22, April 29, and June 10, 2015**
 - V. **Financial Report by LVEDC Treasurer and Consideration**
 - VI. **Presentation and Discussion on Possible Contribution to the City of Leon Valley Water Well Project**
 - VII. **Update on Evers Road Ethnic Food Corridor Concept**
 - VIII. **Discussion and Possible Action on Extension of Application Period for Façade and Signage Program to July 31, 2015**
 - IX. **Report on ICSC RECon 2015**
 - X. **Future Agenda Items**
 - A.) Work Session(s) on Strategic Plan
 - B.) Façade and Signage Program Applications
 - C.) Update on IRS Refund Request
 - D.) FY2016 Budget
 - E.) Program evaluation and possible changes

XI. Announcements

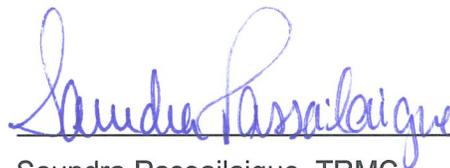
XII. Adjourn

The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the bulletin board at the Leon Valley Public Library on June 19, 2015 at 8:55 a.m. and on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.



A handwritten signature in blue ink, reading "Saundra Passailaigue", is written over a horizontal line.

Saundra Passailaigue, TRMC
City Secretary