



**NOTICE OF PUBLIC MEETING
AGENDA**

City of Leon Valley Economic Development Corporation (LVEDC)

Monday, July 27, 2015, 6:30 P.M.

**Leon Valley Fire Department
6300 El Verde Road
Leon Valley, Texas 78238**

-
- I. **6:30 p.m. - Call to Order and Determine if Quorum is Present**
 - II. **Introduction of New Board Attorney – Jessie Lopez with Davidson, Troilo, Ream and Garza**
 - III. **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. Pursuant to Tex. Gov't code Ann. § 551.071 (1),(2) consultation with attorney regarding City of Leon Valley Economic Development Corporation Bylaws
 - C. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.
 - IV. **Update on *Larry Little v. Leon Valley EDC***
 - V. **Update on Amendments to the City of Leon Valley Economic Development Corporation Certificate of Formation/Articles of Incorporation and Bylaws**
 - VI. **Summary and Discussion of July 2015 City Council Meetings**
 - VII. **Citizens to be Heard**
 - VIII. **Consideration of LVEDC Minutes – May 5, May 8, June 3, June 24, and July 2, 2015**
 - IX. **Financial Report by LVEDC Treasurer and Consideration**
 - X. **8:00 Public Hearing, Presentation, Discussion and Possible Action on Façade and Signage Program Funding: Up to \$567.50 to Ideas Unlimited Printing & Graphics; Up to \$810 to Tellez Tamales & Barbacoa; Up to \$10,000 to Jenfield, LLC**
 - XI. **Presentation, Discussion and Possible Action Regarding Grant to Forest Oaks Community Association**
 - XII. **Presentation, Discussion and Possible Action on FY2014-2015 Budget Adjustment**
 - XIII. **Presentation, Discussion and Possible Action on FY2015-2016 Budget**
 - XIV. **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
 - F.) Officer Elections



XV. Announcements

XVI. 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 the Leon Valley Public Library, 6424 Evers Road, Leon Valley, Texas, on the 24th of July, 2015 at 11:30 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted 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 that reads "Claudia Mora". The signature is written in a cursive style and is positioned above a horizontal line.

Claudia Mora
Economic Development Director