

**NOTICE OF PUBLIC MEETING
AGENDA
SPECIAL JOINT MEETING OF
THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION (LVEDC)
AND
THE CITY OF LEON VALLEY CITY COUNCIL
Tuesday, September 15, 2015 at 6:00 P.M.
Leon Valley Conference Center
6421 Evers Road
Leon Valley, Texas 78238**

- I. **Call to Order and Determine if Quorum is Present**

- II. **A) Discussion and Possible action on the appointment of Council Members to the City of Leon Valley Economic Development Corporation (LVEDC) to include discussion of the parameters for conflicts of interest under State law.**


B) Update on timeline of Lawsuit *Larry Little v. Leon Valley EDC* (Stephen Ynostrosa, LVEDC Board President; D. Pozza)

- III. **Adjournment**

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 other City boards, commissions and/or committees may attend the open 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 any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These 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 THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on September 11, 2015 at 11:10 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, Extension 216.



SAUNDRA PASSAILAIGUE, TRMC
City Secretary

