



AGENDA
LVEDC Finance Committee
Wednesday, March 16, 2016– 10:00 a.m.
6400 El Verde Road, Leon Valley, Texas 78238

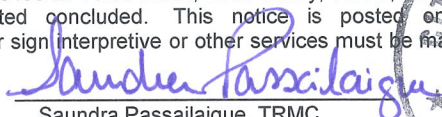
1. **Review of Accounts Payable for February 2016 and March 2016**
2. **Review Outside Attorney Dan Pozza's Invoice**
3. **Review receipts from approved vendors for Façade and Signage Program, discuss reimbursement**
 - A. **Brenda Tellez-Tellez Tamales**
 - B. **Adrian De Los Reyes- Farmers Insurance**
4. **Discuss IRS "Request For Abatement and Refund"**
5. **Consider, discuss and take action to approve LVEDC Finance Committee Minutes- February 16, 2016 and March 16, 2016**
6. **Review and discuss invoice for LVEDC name tags and business cards**
7. **Review and discuss draft contract Proposal Suite**
8. **Discuss website services and possible reimbursement to Ms. Patricia Manea for buying LVEDC website domain name**
9. **Review and discuss Adobe Nitro software purchase for preparing LVEDC meeting packets**
10. **Miscellaneous**
 1. **Discuss and prepare for LVEDC March 23, 2016 Meeting Agenda**
11. **Announcements**
 1. **Texas Economic Development Council**
 2. **Leon Valley Area Chamber of Commerce**

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 City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 11th of March 2016 at 8:00 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.


Sandra Passailaigue, TRMC
City Secretary, City of Leon Valley

