



AGENDA- LVEDC Finance Committee
Wednesday, April 20, 2016 – 10:00 a.m. Council Chambers- City Hall
6400 El Verde Road. Leon Valley, Texas 78238

1. Review of Accounts Payable for April 2016
2. Review and discuss invoice from CPA Jorge Herrera
3. Update on the February 2016 Attorney's invoice from Davidson Troilo Ream and Garza
4. Review and discuss LVEDC March Financial Reports from Leon Valley Finance Department
5. Consider and discuss LVEDC Finance Committee Minutes for March 16, 2016- seek final approval from the LVEDC Board at the April 27th Board Meeting.
6. Review and discuss presentation for Precinct Daycare Academy regarding their Façade and Signage Application
7. Review and discuss presentation for Bring Your Own Parts regarding their Façade and Signage Application
8. Miscellaneous
 1. Discuss and prepare for LVEDC April 27, 2016 Meeting Agenda
 2. Review and discuss TML guidelines for future meeting minutes to be prepared and adopted
 3. Review and discuss project spreadsheet with approved/outstanding applicants for Façade and Signage Program
9. Announcements by members of the LVEDC Finance Committee

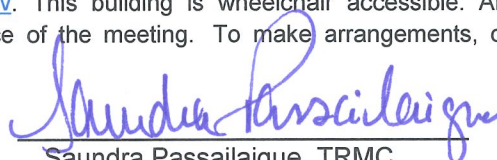
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas 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, 6400 El Verde Road, Leon Valley, Texas, on the 13th of April 2016 at 5:05 p.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