



CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)-FINANCE COMMITTEE

Leon Valley City Hall-Council Chamber
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, May 18, 2016 at 10:00 a.m.

AGENDA

- 1. Review of Accounts Payable for May 2016.
- 2. Update Attorney's invoice from Davidson Troilo Ream and Garza.
- 3. Review and discuss LVEDC April 2016 Financial Reports from Leon Valley Finance Department.
- 4. Consider and discuss the LVEDC Investment Policy and Strategy and its Resolution # 2016-07.
- 5. Consider and discuss TexPool Application provided by Vickie Wallace, City Finance Director.
- 6. Discuss and prepare for LVEDC May 25, 2016 Meeting Agenda.
- 7. Review and discuss letter from LVEDC to all provided façade & Signage Program applicants regarding deadline to submit proof of work completion.
- 8. Discuss Public Funds Investment Act (PFIA) Training dates and locations for LVEDC Investment Officers to attend.
- 9. Next Finance Meeting Agenda
a. Take action to approve LVEDC Finance Committee Minutes for April 29, 2016 and possibly May, 18, 2016 meeting minutes.
- 10. Announcements by members of the LVEDC Finance Committee.

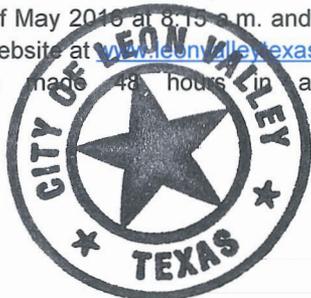


The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas 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 City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 13th of May 2016 at 8:15 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
Saundra Passailaigue, TRMO
City Secretary
City of Leon Valley