



**CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)-FINANCE WORK GROUP**

Leon Valley City Hall-Large Conference Room

6400 El Verde Road, Leon Valley, Texas 78238

Wednesday, July 20, 2016 at 10:00 a.m.

AGENDA

1. Consider, discuss and take possible action to approve Accounts Payable for July 2016.
2. Consider, discuss and take possible action to approve the LVEDC June 2016 Financial Report from the Leon Valley Finance Department.
3. Consider, discuss and take possible action on Façade and Signage candidates who did not meet the July 1, 2016 deadline.
4. Consider, discuss and take possible action to approve expenditures for investment training online.
5. Consider, discuss and take possible action to approve expenditures for ICSC Conference in Austin, TX (August 18, 2016) and Dallas, TX (October 5-7, 2016).
6. Consider, discuss and take possible action to approve expenditures for TEDC 2016 Annual Conference in San Antonio, TX (October 19-21, 2016).
7. Consider, discuss and take possible action to approve check for petty cash.
8. Consider, discuss and take possible action to approve The Retail Coach contract for Part 1 and Part 2.
9. Consider, discuss and take possible action to approve expenditures for Aerial Focus project.
10. Consider, discuss and take possible action on the LVEDC Budget for Fiscal Year 2016-2017.
11. Consider, discuss and take possible action to approve the 07-27-2016 LVEDC Meeting Agenda.
12. Announcements by the President and Work Group Members.

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 14th day of July 2016 at 1:42 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.



A handwritten signature in blue ink that reads "Sandra Passailaigue".

Sandra Passailaigue, TRMC
City Secretary
City of Leon Valley