

**NOTICE OF PUBLIC MEETING  
AGENDA**

**City of Leon Valley Economic Development Corporation (LVEDC)**

**Wednesday, April 23, 2014, 6:30 P.M.**

**Leon Valley City Hall, City Council Chambers**

**6400 El Verde Road**

**Leon Valley, Texas 78238**

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- I. **Call to Order and Determine If Quorum is Present**
- II. **Citizens to be Heard**
- III. **Consider LVEDC Minutes – March 26, 2014**
- IV. **Financial Report by LVEDC Treasurer and Consideration**
- V. **The Retail Coach Webinar**
- VI. **Presentation, Discussion and Possible Action Regarding Adoption of a Conflict of Interest Policy**
- VII. **Presentation, Discussion and Possible Action Regarding the Final Tax Return (IRS Form 990 – 2012) for the Fiscal Year Ending September 30, 2013**
- VIII. **Presentation on First Completed Façade and Signage Program Project**
- IX. **Discussion on “Buy Local” for Façade and Signage Program**
- X. **Discussion and Possible Action on the Appointment of a Strategic Plan Committee**
- XI. **Staff Report on Economic Development Activity in Leon Valley**
- XII. **Future Agenda Items**
  - A.) Work Session(s) on Strategic Plan
  - B.) FY2014-2015 Budget
- XIII. **Announcements**
- XIV. **Adjourn**

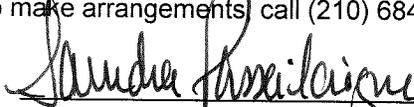
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation (“LVEDC”) will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas 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 City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://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.



  
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SAUNDRA PASSAILAIGUE, TRMC  
City Secretary