

**NOTICE OF PUBLIC MEETING
AGENDA**

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, June 25, 2014, 6:30 P.M.

Leon Valley City Hall, City Council Chambers

6400 El Verde Road

Leon Valley, Texas 78238

RECEIVED
CITY OF LEON VALLEY
2014 JUN 19 AM 9:49
CITY SECRETARY

- I. **Call to Order and Determine If Quorum is Present**
- II. **Introduction of New Board Member**
- III. **Citizens to be Heard**
- IV. **Closed Session in Accordance with the Texas Government Code.**
The City of Leon Valley Economic Development Corporation Board will convene in Closed Session:
 - A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) update regarding Larry Little v. Leon Valley EDC;
 - B. The City of Leon Valley Economic Development Corporation Board will reconvene into Open Session and may take action on the Closed Session Items.
- V. **Consider LVEDC Minutes – May 28, 2014**
- VI. **Financial Report by LVEDC Treasurer and Consideration**
- VII. **Presentation, Discussion and Possible Action on Proposed City of Leon Valley Economic Development Corporation Investment Policy and Strategy**
- VIII. **Presentation, Discussion and Possible Action on the Proposals from The Retail Coach and Drew Advertising to Develop a Website and Trade Show Booth**
- IX. **Presentation, Discussion and Possible Action on Reserving a Booth at ICSC Texas Conference and Deal Making, November 12-14, 2014 in Dallas**
- X. **Presentation and Discussion on Proposed LVEDC Budget for Fiscal Year 2014-2015**
- XI. **Report on ICSC RECon 2014**
- XII. **Discussion and Possible Action on the Appointment of a Strategic Plan Committee**
- XIII. **Staff Report on Economic Development Activity in Leon Valley**

XIV. Future Agenda Items

- A.) Work Session(s) on Strategic Plan
- B.) FY2014-2015 Budget Adoption
- C.) "Downtown Leon Valley"
- D.) Special Joint Meeting of LVEDC and City Council
- E.) Façade and Signage Program Applications and Grants
- F.) Amendment of Certificate of Formation and Bylaws

XV. Announcements

XVI. 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. 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 cursive script, reading "Sandra Passailaigue".

Sandra Passailaigue, TRMC
City Secretary