NOTICE OF PUBLIC MEETING
AGENDA
SPECIAL JOINT MEETING OF THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION (LVEDC) AND THE LEON VALLEY CITY COUNCIL

RECEIVED
CITY OF LEON VALLEY
2014 AUG -8 AM 7:39
CITY SECRETARY

Monday, August 11, 2014, 5:30 P.M.
Leon Valley City Hall, City Council Chambers
6400 El Verde Road
Leon Valley, Texas 78238

I. Call to Order and Determine If Quorum is Present

II. The LVEDC shall meet in Executive Session under Texas Government Code §551.071 *Consultation with Attorney* to discuss the following:

A.) **Consultation with Attorney regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation Civil Cause No. 2011-C1-17823.**

III. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

IV. Discussion and Action on a Correction to the Name of the Grant Recipient of LVEDC Funds Approved on July 23 to LOQ Bandera Holdings, LLC.

V. Adjournment

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.

Saundra Passailaigue

Saundra Passailaigue, TRMC
City Secretary

CITY OF LEON VALLEY TEXAS