

NOTICE OF PUBLIC MEETING

AGENDA

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, September 28, 2011, 6:30 P.M.

Leon Valley City Hall, Council Chambers

6400 El Verde Road

Leon Valley, Texas 78238

- I. Call to Order and Determine If Quorum is Present.**
- II. Consider Approval of LVEDC Minutes of August 31, 2011 meetings.**
- III. Receive Financial Report from LVEDC Treasurer.**
- IV. Public Input (5 minutes unless extended by the Board)**
- V. Executive Sessions in Accordance with the Texas Government Code.**
The City of Leon Valley Economic Development Corporation Board will Convene in Executive Session:
 - A. Pursuant to Section 551.071, Consultation with Attorney, McKamie Krueger, LLP, Regarding Litigation –Demand Letter from Larry Little Counsel.
 - B. Pursuant to Section 551.072, Deliberations about Real Property, to Deliberate the Purchase, Exchange, Lease, or Value of Real Property Regarding the Leon Valley Town Center Project, to Receive, Review, Discuss Information from Legal Consultants Drenner & Golden, Stuart & Wolff, L.L.P., Regarding the Town Center Project Agreement Negotiations and Alternative Scenarios to Project Funding.
 - C. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session.
 - D. The City of Leon Valley Economic Development Corporation Board will Take Any Possible Actions Resulting from the Executive Session.
- VI. Discuss and Consider Action Regarding the need for Legal Representation for the affairs of the EDC.**
- VII. Suggest Items for Next Meeting.**
- VIII. Adjourn.**

The Leon Valley Economic Development Corporation Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda above as authorized by the Texas

Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA of the City of Leon Valley Economic Development Corporation Board was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on September 23, 2011 by 11:30 a.m. and remained continuously posted until after the meeting hereby posted concluded. This notice was likewise posted on the City website at www.leonvalleytexas.gov. The Leon Valley City Hall both wheelchair accessibility and parking. Requests for accommodations or sign interpretive services must be made 48 hours ahead of the meeting. Please contact Kristie Flores at 210 – 684-1391, Extension 227, for further information.




Janie Willman, City Secretary