AMENDED NOTICE OF PUBLIC MEETING
AGENDA
City of Leon Valley Economic Development Corporation (LVEDC)
Wednesday, March 27, 2013, 6:30 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. **Citizens to be Heard**

III. **Consider LVEDC Minutes – February 27, 2013**

IV. **Financial Report by LVEDC Treasurer and Consideration**

V. **Discussion on Office and Operating Expenses**

VI. **Discussion and Consideration of Action with Attached Resolution 2013-02, Regarding the Contribution of up to $7,500 to the Consultant Contract to Develop a Brand for the City of Leon Valley and the Leon Valley Economic Development Corporation**

VII. **Discussion and Consideration of Action with Attached Resolution 2013-09, Regarding the Adoption of The City of Leon Valley Economic Development Corporation Investment Policy**

VIII. **Status Report on El Sol Bakery Performance Agreement and Possible Action**

IX. **Discussion on LVEDC and Economic Development Strategic Plan**

X. **Discussion and Election of a Board Secretary**

XI. **Discussion and Consideration of Action with Attached Resolution 2013-10, Regarding the Expenditure of $2,500 to The Retail Coach to Perform Retail Economic Development Services to Update Certain Real Estate Reports and Services Reports for Use at the 2013 ICSC RECon in May 2013**

XII. **Future Agenda Items**
A.) Amendments to Articles of Incorporation and Bylaws
B.) Investment Policies
C.) Status Report on Area Banks

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 and other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the city council, other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the city council and other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the city council and other boards, commissions and/or committees may not participate in discussions on the same items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the city council, that board, commission or committee subject to the Texas Open Meetings Act.

[Attorney General Opinion – No. GA-0957 (2012)]

I hereby certify that the above AMENDED 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 March 22, 2013 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. Leon Valley City Hall has both wheelchair accessibility and parking. Requests for accommodations or sign interpretive services must be made 48 hours ahead of the meeting. Please contact Claudia Mora at 210 – 684-1391, Extension 235, for further information.

CITY OF LEON VALLEY TEXAS

Janie Willman, City Secretary