

## **NOTICE OF PUBLIC MEETING**

### **AGENDA**

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

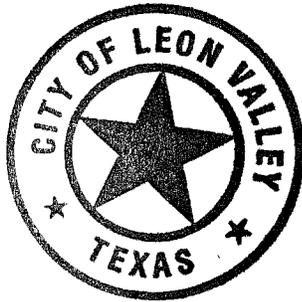
**The Kinman House, 6417 Evers Road, Leon Valley, Texas 78238**

**Wednesday, August 31, 2011, 6:30 P.M.**

- I. Call to Order and Determine If Quorum is Present.
- II. Consider Approval of LVEDC Minutes of August 2, 2011 and August 10, 2011 Meetings.
- III. Receive Financial Report from LVEDC Treasurer.
- IV. Executive Session in Accordance with the Texas Government Code.
  - A. The City of Leon Valley Economic Development Corporation Board will Convene in Executive Session 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.
  - B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session.
- V. Public Input (5 minute limit, unless extended by the LVEDC Board).
- VI. The City of Leon Valley Economic Development Corporation Board Will Take Any Possible Actions Arising from the Executive Session.
- VII. Review, Discuss and Take Possible Action on the Development of a Request for Qualifications (RFQ) to Seek and Secure an Attorney for Specialized LVEDC Legal Work.
- VIII. Review, Discuss and Take Possible Action on the Approval of a Written Contract Between the LVEDC and Rockwell's Grill, to Support the Project Formerly Approved on June 29, 2011, for up to \$3,000.
- IX. Review, Discuss and Take Possible Action on the Library Expansion Project Request for \$50,000 to Enhance Economic Development Activities.
- X. Discuss and Take Possible Action on Setting a Date for an LVEDC Strategic Economic Development Workshop to Develop a Solicitation for Seeking Qualified Companies to Create the LVEDC's Economic Development Strategic Plan.
- XI. Review, Discuss and Take Possible Action on the LVEDC Board's Duties as Outlined in the LVEDC Articles of Incorporation and Bylaws.
- XII. Review, Discuss and Take Possible Action on the September 16, 2011, Economic Development Sales Tax Workshop, offered by the Texas Economic Development Council, for Authorization for Funding the Board's Attendance at \$175 for each Board Member Desiring to Attend.
- XIII. Suggest Items for Next Meeting.
- XIV. 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 August 26, 2011 by 10:00 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](http://www.leonvalleytexas.gov). The Kinman House has both wheelchair accessibility and parking. Requests for accommodations or sign interpretive services must be made 48 hours ahead of the meeting. Please contact Elvie Olivarri at 210 – 521-2007, Extension 2, for further information.



  
Janie Willman, City Secretary