

**NOTICE OF PUBLIC MEETING
AGENDA**

**LEON VALLEY BOND PROGRAM
OVERSIGHT COMMITTEE MEETING**

**THURSDAY, March 28, 2013, 5:30 P.M.
LEON VALLEY CITY HALL, CONFERENCE ROOM
6400 VERDE ROAD, LEON VALLEY, TEXAS 78238**

1. **Call the Bond Program Oversight Committee Meeting to Order, and Determine a Quorum is Present.**
2. **Consider Approval of the Bond Program Oversight Committee Meeting Minutes of the February 28, 2013.**
3. **Report on Property Acquisition for Fire Station.**
4. **Update on the Construction Manager at Risk (CM @ Risk) Selection Process.**
5. **Presentation and Discussion regarding Conflict of Interest and Ethics Process and Procedures.**
6. **Adjourn.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of 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 other boards, commissions and/or committees of the City, whose members may be in attendance. The members of other city boards, commissions and/or committees may not participate in discussions on the 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 that city board, commission or committee subject to the Texas Open Meetings Act. [Attorney General Opinion – No. GA-0957 (2012)]

I hereby certify that the above NOTICE OF PUBLIC MEETINGS AND AGENDA OF THE LEON VALLEY 2012 BOND OVERSIGHT COMMITTEE was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Monday, March 25, 2013 by 12:00 p.m. and remained posted until after the meetings hereby posted concluded. This notice was likewise 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 ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 298.




Janie Willman, City Secretary