

NOTICE OF PUBLIC MEETING

AGENDA

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, November 30, 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**
 - a. October 11, 2011
 - b. October 26, 2011
 - c. November 9, 2011
- III. **Financial Report by LVEDC Treasurer**
- IV. **Public Input (5 minutes per speaker)**
- V. **Consider Grant Fund Request by Nora Perez, applicant, in the amount of \$9,400 for two (2) replacement signs for GDA Insurance Agency, located at 6420 Bandera Road, Suite B.**
- VI. **Consideration of authorizing an amended Service Agreement between the City of Leon Valley and the Leon Valley Economic Development Corporation, for support services for a twelve month period, in an amount not to exceed \$38,019.**
- VII. **Discussion of Standard Operating Procedures**
- VIII. **Staff Report**
 - a. Priorities, Programs, and Processes for 2012
 - b. Texas Leverage Fund
 - c. Direction to Staff Regarding Continued EDC Business (future items)
- IX. **Executive Sessions in Accordance with the Texas Government Code.**

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).

 - a. The Leon Valley Economic Development Corporation Board will Convene in Executive Session Pursuant to Tex. Gov't Code Ann. Section 551.072(1) Pending litigation: Larry Little v. City of Leon Valley Economic

Development Corporation, No. 2011-CI-17823, In the District Court 37th Judicial District, Bexar County Texas.

- b. The Leon Valley Economic Development Corporation Board will Reconvene into Open Session and take any possible actions resulting from the Executive Sessions.

X. Adjourn.

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 November 23, 2011 by 1:00 p.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 Kristie Flores at 210 – 684-1391, Extension 227, for further information.




Janie Willman, City Secretary