NOTICE OF PUBLIC MEETING
AGENDA
City of Leon Valley Economic Development Corporation (LVEDC)
Wednesday, July 24, 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. **Closed Sessions in Accordance with the Texas Government Code.**
The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:

A. Pursuant to Tex. Gov't Code Ann. § 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information that the Governmental Body Seeks to Have Locate, Stay, or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations; or (2) to Deliberate the Offer of a Financial or Other Incentive to a Business Prospect Described by Subdivision (1), Regarding El Sol Bakery.

B. Tex. Gov't Code Ann. § 551.071(1),(2) update Little v. Leon Valley EDC;

C. Tex. Gov't Code Ann. § 551.071 (1),(2) penalty for late submission of IRS form 990 for tax year 2011.

D. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on Closed Session Items.

III. **Citizens to be Heard**

IV. **Consider LVEDC Minutes – June 26, 2013**

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

VI. **Update on Branding/Logo Design**

VII. **Update on Retail Economic Development Plan**

VIII. **Discussion on LVEDC Façade and Signage Program**

IX. **Discussion on Strategic Plan**

X. **Action on Administrative Spending Plan**

XI. Election of Board Vice President

XII. Future Agenda Items
A.) Investment Policies, Financial Operations and Information on Banks
B.) Work Session(s) on Façade and Signage Program
C.) Quarterly Special Joint Meeting with City Council

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 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 July 18, 2013 by 5:30 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 Claudia Mora at 210 – 684-1391, Extension 235, for further information.

CITY OF LEON VALLEY TEXAS

Janie Willman, City Secretary