NOTICE OF PUBLIC MEETING
AGENDA
City of Leon Valley Economic Development Corporation (LVEDC)
Wednesday, July 25, 2012, 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 – Special Joint Meeting of the City Council and LVEDC of June 19, 2012**

IV. **Consider LVEDC Minutes – June 27, 2012**

V. **Financial Report by LVEDC Treasurer (Michael McCarley) and Consideration**

VI. **Discussion and Consideration of Action with Attached Resolution 2012-009, A Resolution of the Leon Valley Economic Development Corporation (LVEDC) Approving the Expenditure of LVEDC Funds Up to the Amount of $80,000 to Mauricio Romero and El Sol Bakery, Inc.**

VII. **Discussion and Consideration of Action with Attached Resolution 2012-010, A Resolution of the Leon Valley Economic Development Corporation (LVEDC) Approving the Proposed Budget for Fiscal Year 2013**

VIII. **Report on Board Appointments**

IX. **Future Agenda Items**
- A.) Other Policy Guides: Member Contract, Ethics Policy, Attendance, Conflict of Interest, Document Retention, Media Relations
- B.) Strategic Planning LVEDC
- C.) Discussion of LVEDC funding policies and application

X. **Announcements**

XI. **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.

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 19, 2012 by 12 Noon 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.

Janie Willman, City Secretary

CITY OF LEON VALLEY
TEXAS