

**NOTICE OF PUBLIC MEETING
AGENDA**

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, June 27, 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 – May 23, 2012**
- IV. **Financial Report by LVEDC Treasurer (Michael McCarley) and Consideration**
- V. **Discussion and Consideration of Action with Attached Resolution 2012-008, A Resolution of the Leon Valley Economic Development Corporation (LVEDC) Approving the Designation of the Fourth Wednesday of Each Month as the Regular Meeting Day for the LVEDC Board**
- VI. **Presentation of Bandera Road Revitalization Project**
- VII. **Discussion of the LVEDC application for \$80,000 submitted by El Sol Bakery**
- VIII. **Discussion of the LVEDC application for \$35,000 submitted by Old West Burgers**
- IX. **Future Agenda Items**
 - A.) Other Policy Guides: Member Contract, Ethics Policy, Attendance, Conflict of Interest, Document Retention, Media Relations, and Whistleblower
 - 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 June 22, 2012 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.




Janie Willman, City Secretary