

**NOTICE OF PUBLIC MEETING
AGENDA**

City of Leon Valley Economic Development Corporation (LVEDC)

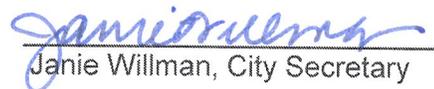
The Kinman House, 6417 Evers Road, Leon Valley, Texas, 78238

Wednesday, July 27, 2011, 6:30 PM

- I. Call to Order and Determine If Quorum is Present.
- II. Consider Approval of the Minutes of the June 29, 2011 and July 20, 2011 Meetings.
- III. Financial Report by LVEDC Treasurer.
- IV. Public Input (5 minute limit, unless extended by the LVEDC Board).
- V. Presentation by ACCION of Texas on Business Lending Programs.
- VI. Review, Discuss and Consider Action on LVEDC Project Applications:
 - A. Rockwell's Grill Project for \$3,000.
- VII. Discuss Town Center Meeting Updates and Joint Executive Session with the Leon Valley City Council on August 2, 2011.
- VIII. Discuss an Economic Development Strategic Planning Workshop.
- IX. Suggest Items for Next Meeting.
- X. Adjourn.

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).

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 22, 2011 by 12 Noon and remained posted until after the meeting hereby posted concluded. This notice was likewise posted on the City website at www.leonvalleytexas.gov. The Kinman House has both wheelchair accessibility and parking. Requests for accommodations or sign interpretive services must be made 48 hours ahead of the meeting. Please contact Elvie Olivarri at 210 – 521-2007, Extension 2, for further information.


Janie Willman, City Secretary

