

**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET
On Tuesday, August 11, 2009
At 6:30 PM, at: The KINMAN HOUSE, 6417 Evers Road,
Leon Valley, Texas 78238**

Please note that A Quorum of City Council Members May Be Present.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE POLL
- III. APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
 - A. Tax Funding for LVEDC – August Tax receipts (if available) & Balance
 - B. Updates: Frost Bank & TexPool
- V. OLD BUSINESS
 - A. Action on Bylaws and Articles, per City Council modifications on 8-4-09
 - B. Action on inclusion of a 30 day cancellation clause for the support Service Agreement supplied by the City to LVEDC for services
 - C. Consider Business Policies raised by President, Mike Davis
 - D. Request Director names for enrollment in the Texas Economic Development Council (TEDC) Course on September 28 – October 1, 2009 in San Antonio
 - E. Review LVEDC funding Applications, Process and Incentives
- VI. NEW BUSINESS
 - A. Consider an investment policy, and investment training classes offered by Texas Municipal League (TML)
- VII. OTHER BUSINESS
 - A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY: *Rose Ryan*

DATE: 8-08-09

TIME: 6:00pm

In this facility, wheelchair accessibility and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391 extension 216 for further information.