

**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 20, 2011, 6:30 PM

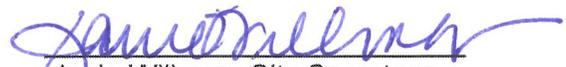
- I. Call to Order and Determine If Quorum is Present.
- II. Executive Session in Accordance with the Texas Government Code
 - A. The Leon Valley Economic Development Corporation will Convene in Executive Session Pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information that the Governmental Body has Received from a Business Prospect 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 the Town Center Land Purchases, the Texas Leverage Fund, and available alternate purchase methods.
 - B. The Leon Valley Economic Development Corporation will Convene in Executive Session Pursuant to Section 551.072, Deliberations about Real Property, to Deliberate the Purchase, Exchange, Lease, or Value of Real Property:

Regarding the Town Center Land Purchases, the Texas Leverage Fund, and available alternate purchase methods.
- III. Public Input (5 minute limit, unless extended by the LVEDC Board).
- IV. The Leon Valley Economic Development Corporation will Reconvene into Open Session and Take Any Possible Actions Resulting Out of the Executive Sessions.
- V. 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 Leon Valley Economic Development Corporation Board was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on July 15, 2011 by 8:00 p.m. and remained posted until after the meetings hereby posted concluded. This notice was likewise posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.


Janie Willman, City Secretary

