

**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET
On Wednesday, July 1, 2009 AT 6:30 PM, at:
KINMAN HOUSE
6417 Evers Rd.
Leon Valley, Texas 78240**

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 – Next tax receipts due on or about July 10, 2009
 - B. Frost Bank
- V. OLD BUSINESS
 - A. Report from Joe Newman, Bastrop EDC
 - B. Contingent on remaining meeting time available:
 - 1.) Discuss LVEDC Project Grant Application and Process
 - 2.) Proposed Budget for 2009 and 2010
 - 3.) Review Contract with City for Basic Services
 - 4.) Website Development
 - 5.) Consider prior City ED Plan (1997) distributed June 17, 2009
- VI. NEW BUSINESS
 - A. No new business items proposed on June 17, 2009, to allow conclusion of items under Old Business
- VII. OTHER BUSINESS
 - A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY: Rose Ryan
DATE: June 25, 2009
TIME: 5: 20 pm

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.