

**NOTICE OF PUBLIC MEETING
AGENDA**

**City of Leon Valley Economic Development Corporation
(LVEDC)**

**Wednesday, April 25, 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 – March 6, 2012 and March 28, 2012
- IV. Financial Report by LVEDC Treasurer (Michael McCarley)
- V. Status of WebQA Contract for GoLocal Program
- VI. Status of Bank Signatures
- VII. Discussion and Consideration of Action with Attached Resolution 2012-005, Regarding Tax Services for Preparing and Filing of IRS Form 990 for 2011 by Thomas D. LeRoy – Bookkeeping & Tax Services, Inc.
- VIII. Discussion and Consideration of Action with Attached Resolution 2012-006, Regarding Registration and Travel Related Expenses for Abraham Diaz, or a designee, and Claudia Mora to Attend the International Council of Shopping Centers RECON –The Global Retail Real Estate Convention May 20-23, 2012.
- IX. Nominations and Conduct Election of Vice President
- X. **Executive Sessions in Accordance with the Texas Government Code.**
The City of Leon Valley Economic Development Corporation Board will Convene in Executive Session:
 - A. Pursuant to Section 551.071, (1)(2) Consultation with Attorney, Regarding Pending or Contemplated Litigation Regarding **Documentation Contract**.
 - B. Pursuant to Section 551.071, (1)(2) Consultation with Attorney, Regarding Pending or Contemplated Litigation Regarding **Porky J's**.
 - C. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session.
 - D. The City of Leon Valley Economic Development Corporation Board will Take Any Possible Actions Resulting from the Executive Session.

XI. 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.

XII. 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, April 19, 2012, by 11:00 a.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