

# NOTICE OF PUBLIC MEETING

## AGENDA

### REGULAR MEETING OF THE

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

**Wednesday, October 26, 2011, 6:30 P.M.**

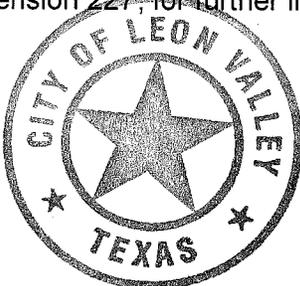
**Leon Valley City Hall, Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238**

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- I. **Call to Order and Determine If Quorum is Present.**
- II. **Consider Approval of LVEDC Minutes of September 28, 2011 and October 11, 2011 Meetings.**
- III. **Receive Financial Report from LVEDC Treasurer – Michael McCarley.**
- IV. **Public Input (5 minutes unless extended by the Board).**
- V. **Discussion of the Status of the Town Center Project.**
- VI. **Consideration of the Service Contract ending November 30, 2011 Between the Leon Valley Economic Development Corporation (EDC) and the City of Leon Valley.**
  - A. Discussion of service options.
  - B. Action by EDC
- VII. **Report on Sales Tax Meeting From Training Session**
- VIII. **Executive Sessions in Accordance with the Texas Government Code.**

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).
- IX. **Suggestions for Items of the Next EDC Meeting.**
- X. **Adjourn.**

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 October 21, 2011 by 11:30 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](http://www.leonvalleytexas.gov). 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 Kristie Flores at 210 – 684-1391, Extension 227, for further information.



  
Janie Willman, City Secretary