

AMENDED NOTICE OF PUBLIC MEETING

AGENDA

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, January 25, 2012, 6:30 P.M.
Leon Valley City Hall, Council Chambers,
6400 El Verde Road,
Leon Valley, Texas 78238

I. Call to Order and Determine If Quorum is Present.

II. Executive Sessions in Accordance with the Texas Government Code.

The City of Leon Valley Economic Development Corporation Board will Convene in Executive Session regarding the following sections of the Texas Government Code:

A. Pursuant to Section 551.071, Consultation with Attorney, Regarding Pending or Contemplated Litigation Regarding

(1) Larry Little and/or Town Center Project.

(2) Porky J.'s

B. Pursuant to Section 551.072, Deliberations about Real Property Regarding Appraisals for Properties Associated with the Town Center Area (Poss Road and Grissom Road) and to discuss the purchase, exchange, lease, or value of real property, and discussions with respect to negotiated contracts for prospective gifts, or for donations, for the governmental body, which such discussions would have a detrimental effect on negotiating position of the governmental body.

C. Pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations (1) to Discuss or Deliberate Regarding Commercial or Financial Information 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 Project and Associated Properties.

D. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session.

E. The City of Leon Valley Economic Development Corporation Board will Take Any Possible Actions Resulting from the Executive Sessions.

III. Consider Approval of LVEDC Minutes – November 30, 2011

IV. Financial Report by LVEDC Treasurer (Michael McCarley)

V. Discussion to Consider of ReApplication to the Texas Leverage Fund and Other Loan Funding Alternatives (Mike Davis/Kristie Flores)

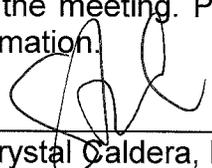
VI. Discussion of Budget, Public Notice/Hearings, and Proposed Programming for LVEDC (Kristie Flores)

VII. Future Agenda Items

- (1) Other Policy Guides: Member Contract, Ethics Policy, Attendance, Conflict of Interest, Document Retention, Media Relations, and Whistleblower
- (2) Discussion and Job Description for LVEDC Economic Development Executive Director
- (3) Strategic Planning LVEDC

VIII. 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 January 20, 2012 by 2:00 p.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 Kristie Flores at 210 – 684-1391, Extension 227, for further information.



Crystal Caldera, HR Director