

**NOTICE OF PUBLIC MEETING
AGENDA**

City of Leon Valley Economic Development Corporation (LVEDC)

Wednesday, March 28, 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. **Officer Nominations and Conduct Election of Officers**
- III. **Citizens to Be Heard**
- IV. **Consider LVEDC Minutes – October 11, 2011 and February 22, 2012**
- V. **Financial Report by LVEDC Treasurer (Michael McCarley)**
- VI. **Follow up Discussion and Consideration of Action with Attached Resolution 2012-001, on a Grant Application by Nora Perez, applicant, GDA Insurance – Request Amount \$9,663 for Two (2) New Business Signs (Nora Perez)**
- VII. **Follow up Discussion and Consideration of Action with Attached Resolution 2012-002, Funding WebQA for GoLocal Program with 1-year Subscription in the amount of \$3,800**
- VIII. **Discussion and Consideration of Action with Attached Resolution 2012-003, Regarding Bank Signature Designees**
- IX. **Discussion and Consideration of Action with Attached Resolution 2012-004, Regarding Texas Economic Development Council Membership for Claudia Mora and Herman Segovia and Travel Related Expenses for Training**
- 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:
 - (1) *Documation Contract*
 - (2) *Porky J's*
 - B.) The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session.
 - C.) 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.) Discussion and Job Description for LVEDC Economic Development Executive Director
- C.) Strategic Planning LVEDC

XII. 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 March 20, 2012 by 3:00 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.



Janie Willman, City Secretary

