



**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION (EDC)**  
**BOARD MEETING**  
**May 10th, 2022 - 6:30 PM**

Be it known that the City of Converse EDC Board of Directors will meet for a Board Meeting at the City Council Chambers at 402 S. Seguin Street on Tuesday, May 10th, 2022, 6:30 PM, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Ethics Review Board, Parks & Recreation, and Planning & Zoning Commission.

1. CALL TO ORDER
2. ROLL CALL, ESTABLISHMENT OF QUORUM
3. PLEDGE OF ALLEGIANCE: To the U.S. Flag and the Texas Flag led by President Castellanos
4. CITIZENS TO BE HEARD:  
Limit your remarks to three (3) minutes and state your name and address for the record.
5. CONSENT AGENDA:
  - A. Approval of Minutes of Board Meeting, April 12th, 2022
  - B. Approval of Financial Report through April 2022
  - C. Approval of Investment Report through April 2022
6. REPORTS:
  - A. Board Members
  - B. EDC Staff
7. RECESS

*This facility is accessible in accordance with the American with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services, please call 210-658-5356 at least 24 hours in advance of meeting.*

8. EXECUTIVE SESSION

- A. In Accordance with Section 551.071(2), Texas Government Code, CLOSED MEETING; Consultation with Attorney regarding legal issues associated with realtor broker contract with DHRP.
- B. In Accordance with Section 551.074, Texas Government Code, CLOSED MEETING, PERSONNEL MATTERS: (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

9. RETURN TO OPEN SESSION

- A. In Accordance with Section 551.071(2), Texas Government Code, Discussion and Possible Action; OPEN MEETING. Consultation with Attorney regarding legal issues associated with realtor broker contract with DHRP.
- B. In Accordance with Section 551.074, Texas Government Code, Discussion and Possible Action; OPEN MEETING, PERSONNEL MATTERS:(1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

10. FUTURE ITEMS

11. NEXT BOARD MEETING

- A. July 12, 2022, 6:30 p.m., 402 S. Seguin

12. ADJOURNMENT

**CERTIFICATION**

I, MARK D. LEE ,OF THE CONVERSE EDC, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS AT 110 W. LEGION AND 406 S. SEGUIN ON THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ AT \_\_\_\_\_ AM/PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

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