



**AGENDA  
CITY OF CONVERSE  
ECONOMIC DEVELOPMENT CORPORATION (EDC)  
SPECIAL CALLED BOARD MEETING  
June 02, 2022 – 6:00 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 Thursday, June 2nd, 2022, 6:00 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. EXECUTIVE SESSION
  - a. 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)

6. RETURN TO OPEN SESSION

- a. In Accordance with Section 551.074, Texas Government Code, Discussion and Appropriate 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)

7. 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 27<sup>th</sup> DAY OF May AT 4:00 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.



A handwritten signature in black ink, appearing to read 'Mark D. Lee', is written over a horizontal line.