



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
July 12th, 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, July 12th, 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, May 10, 2022
 - B. Approval of Minutes of Special Called Board Meeting, May 24, 2022
 - C. Approval of Minutes of Special Called Board Meeting, June 6, 2022
 - D. Approval of Financial Report through June 2022
 - E. Approval of Investment Report through June 2022
6. NEW BUSINESS:
 - A. Introduction of new Executive Director, Elan Vallender.
 - B. Discussion and Appropriate Action Regarding Resolution #104, Approval of FY 2022-2023 Corporation Plan
 - C. Discussion and Appropriate Action Regarding Resolution #105, Approval of FY 2022-2023 Purchasing Policy.
 - D. Discussion and Appropriate Action Regarding Approval of FY 2022-2023 Budget subject to City Council Approval.

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.

7. REPORTS:

- A. Board Members
- B. Executive Director

8. FUTURE ITEMS

9. NEXT BOARD MEETING

- A. September 13th, 2022, 6:30 p.m., 402 S. Seguin

10. 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.

Mark D. Lee