



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
NOVEMBER 8th, 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, November 8th, 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 September 13 Board Meeting
 - B. Approval of Financial Report through October
 - C. Approval of Investment Report through October
 - D. Approval of Resolution #106 Adoption of the Converse Economic Development Corporation Investment Policy
 - E. Approval of Resolution #107 Adoption of the Converse Economic Development Corporation Amended Articles of Incorporation
 - F. Ratification of Greater SATX contract
 - G. Ratification of GSLI contract
6. OLD BUSINESS:
 - A. Board Retreat FY 22/23 – Consultant Selection
 - B. Board Vacancy

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. EXECUTIVE SESSION:

Executive Session in accordance with Texas Open Meetings Act Section 551.074. PERSONNEL VACANT BOARD SEAT; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the 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. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

8. RECONVENE OPEN SESSION:

Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act Section 551.074. PERSONNEL VACANT BOARD SEAT; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the 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. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

9. NEW BUSINESS:

- A. Discussion and Direction to Staff Regarding Corporation Land Ownership
- B. Discussion on Purpose and Spending Limitations of 4B Sales Taxes by Economic Development Corporations
- C. Presentation and Discussion on Proposed Project Expenditure(s) Intended to Guide Recruitment of Primary Jobs to the City of Converse

10. EXECUTIVE SESSION:

Executive Session in accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

11. RECONVENE OPEN SESSION:

Executive Session in accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

12. DIRECTOR'S REPORT

Regional Economic Report
EDC Activity
Vendor Selection

13. CALL TO THE BOARD

Any announcements from Board members

14. NEXT BOARD MEETING

January 10, 6:30 p.m., 402 S. Seguin

15. ADJOURNMENT

CERTIFICATION

I, ELAN VALLENDER, 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.

ELAN VALLENDER