



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
February 25th - 9:00 AM

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 February 25th, 9:00 AM, 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. NEW BUSINESS:
 - A. Discussion and Possible Action regarding the Mission and Vision for the Converse Economic Development Corporation in Cooperation with Converse City Council facilitated by Hickey Global Consulting.
-Joint City Council and EDC Board discussion of survey results from Hickey Global.
6. RECESS
7. RECONVENEMENT OF EDC BOARD
 - A. Discussion and Possible Action regarding the Mission and Vision for the Converse Economic Development Corporation facilitated by Hickey Global Consulting.
8. ADJOURNMENT

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.

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