



**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION (EDC)**  
**BOARD MEETING**  
**MAY 9<sup>th</sup>, 2023 - 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 May 9<sup>th</sup>, 2023, 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. Presentation of Plaque by President Castellanos to Lars Nielsen for Board Member Service
6. CONSENT AGENDA:
  - A. Approval of Minutes of March 30<sup>th</sup> Board Meeting
  - B. Approval of Minutes of April 25<sup>th</sup> Work Session
  - C. Approval of Financial Report Through April 2023
  - D. Approval of Investment Report Through April 2023
6. OLD BUSINESS:
  - A. Discussion and Instructions to Board on Ordering EDC Branded Clothing for Use at Appropriate Events
7. NEW BUSINESS:
  - A. Presentation, Discussion, and Approval of Economic Development Corporation FY 21/22 Annual Audit
  - B. Discussion and Appropriate Action on Election of Board Officers Beginning June

*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.*

2023 and Ending May 2024

- C. Discussion and Appropriate Action on Vision Statement
- D. Presentation and Discussion on FY 23/24 Preliminary Budget

8. DIRECTOR'S REPORT

- A. Vacant board Seat
- B. Monthly Board of Director Report (Live)

9. EXECUTIVE SESSION:

- A. In Accordance with 551.074, Texas Open Meetings Act, CLOSED MEETING, PERSONNEL MATTERS; (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officers or employee; or, (2) to hear a complaint or charge against an officer or employee. (Elan Vallender, Kat Lallo, Danny Lee)

10. RETURN TO OPEN SESSION

- A. In Accordance with 551.074, Texas Open Meetings Act, 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. (Elan Vallender, Kat Lallo, Danny Lee)

11. CALL TO THE BOARD

12. NEXT BOARD MEETING

- A. July 11th, 2023, 6:30 p.m., 402 S. Seguin

13. 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