

## AGENDA CITY OF CONVERSE ECONOMIC DEVELOPMENT CORPORATION (EDC) SPECIAL CALLED BOARD MEETING OCTOBER 18<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 October 18<sup>th</sup> at 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 TOORDER

- 2. ROLL CALL, ESTABLISHMENT OF QUORUM
- 3. <u>PLEDGE OF ALLEGIANCE: To the U.S. Flag and the Texas Flag led by President</u> <u>Castellanos</u>
- 4. <u>CITIZENS TO BE HEARD:</u> Limit your remarks to three (3) minutes and state your name and address for the record.

## 5. OLD BUSINESS:

- A. Discussion and Appropriate Action on Disposition of Hilltop Properties
- 6. <u>NEW BUSINESS:</u>
  - A. Discussion and Appropriate Action on a Contract for the Sale of Real Property owned by Converse EDC Legal Description: CB 5063M BLK 1 LOT SW IRR 174.77 FT OF LOT 4 JUDSON SQUARE COM'L SUBD Property ID#: 985770
- 7. DIRECTOR'S REPORT
- 8. <u>NEXT BOARD MEETING</u> A. November 14<sup>th</sup>, 6:30 p.m., 402 S. Seguin
- 9. <u>ADJOURNMENT</u>

## **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