



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
FEBRUARY 8th, 2024 – 7:00 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 Thursday February 8th at 7:00 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. CITIZENS TO BE HEARD:

Limit your remarks to three (3) minutes and state your name and address for the record.

4. EXECUTIVE SESSION:
 - A. In Accordance with 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (South Seguin Property)
 - B. In Accordance with 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (EDC Properties)

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.

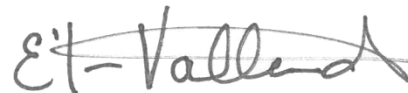
5. RECONVENNE FROM EXECUTIVE SESSION:

- A. Discussion and Appropriate Action Regarding 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (South Seguin Property)
- B. Discussion and Appropriate Action Regarding 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (EDC Properties)

6. 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 5th DAY OF FEBRUARY AT 2:00 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