



**AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
FEBRUARY 11, 2020 - 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, February 11, 2020, 6:30 PM, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Historic Preservation, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE: To the U.S. Flag and the Texas Flag led by President Gary
3. ROLL CALL, ESTABLISHMENT OF QUORUM AND RECOGNITION OF VISITORS
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. Approve Minutes of Special Called Board Meeting, January 30, 2020
 - B. Approval of Financial Report through January 2020
 - C. Approval of Investment Report through January 2020
6. REPORTS:
 - A. Board Members
 - B. Council Liaison
 - C. Executive Director
7. RECESS
8. EXECUTIVE SESSION
 - A. In Accordance with Section 551.071[2], Texas Government Code, Private Consultation with EDC Board Attorney 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; CLOSED MEETING (THC Contract).
 - B. Executive Session in Accordance with Sec. 551.074, Texas Open Meetings Act, CLOSED MEETING, Deliberation Regarding Personnel Matters; appointment, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. (JIMSI KUBORN)

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.

9. RETURN TO OPENSESSION

- A. Discussion and Appropriate Action Regarding Private Consultation with EDC Board Attorney 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; OPEN MEETING (THC Contract).
- B. Discussion and Appropriate Action Regarding Deliberation Regarding Personnel Matters; OPEN MEETING. (JIMSI KUBORN)

10. FUTURE ITEMS

11: NEXT BOARD MEETING

- A. April 14, 2020, 6:30 p.m., 402 S. Seguin

12. ADJOURNMENT

CERTIFICATION

I, JIMSI KUBORN, EXECUTIVE DIRECTOR OF THE CONVERSE EDC DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 6th DAY OF JAN. 2020 AT 5:00 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.



Jimsi Kuborn, Executive Director