

NOTICE OF MEETING
CITY OF SCHERTZ
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AGENDA
THURSDAY, FEBRUARY 26TH, 2015

The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, February 26th, 2015 at 6:00 p.m.** in the City Council Chambers, Conference Room, 1400 Schertz Parkway, Schertz, Texas. This is an open meeting, subject to the open meeting laws of the State of Texas. Notice of time, date, place, and agenda is hereby posted on or before **Monday, February 23rd, 2015** at approximately 5:30 p.m., as required by law. This facility is wheelchair accessible and accessible parking spaces are available. Audio units for the hearing impaired are available for any meeting. If you require special assistance please call 210-619-1030 at least 24 hours in advance of meeting.

1. **CALL TO ORDER**

2. Roll call and recognition of visitors.

3. Public comment.

This time is set aside for any person who wishes to address the Board. Each person should fill out the Citizen's to be Heard registry form prior to the meeting. Presentations should be limited to no more than 3 minutes. The presiding officer, during the Public Comment portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Consider/Discuss/Act on approval of the Minutes for the Board of Directors Regular Monthly Meeting held on Thursday, September 25th, 2014. (P. Horan)

5. Review of the SEDC Monthly Financial Report for the months of September, October, November, December 2014 and January 2015. (J. Walters)

6. Consider/Discuss/Act on a request for a Contact Information Amendment application form to update name and/or address of primary company officials to receive notifications related to economic development agreement information for the following entities: CST Diamond, L.P. (C. Sherman)
7. Director's Report. (J. Kessel)
 - Project Updates
 - Incentive Policy/Bylaws Update
 - Budget/Bond Update
 - Update on FM 3009 Bridge & Road Project
 - Public Safety Funding Transition Update
 - Legislative Update
 - Events attended/to be attended
8. Requests by Board Members to Executive Director for information.

9. **EXECUTIVE SESSIONS**

- A. Called in accordance with Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
 - Project E-009
 - Project E-007
- B. Called in accordance with Section 551.072 of the Texas Government Code, DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. 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.
 - Project E-005
- C. Called in accordance with Section 551.074 of the Texas Government Code, PERSONNEL MATTERS; CLOSED MEETING. Deliberation on employment, appointment, reassignment of the SEDC staff.

RECONVENE TO REGULAR SESSION

10. Discussion and appropriate action deemed necessary as discussed during Executive Sessions.

ADJOURN

John Kessel

John Kessel

City Manager – Interim SEDC Executive Director

CERTIFICATION

I, PATTY HORAN, EXECUTIVE ASSISTANT TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 23RD DAY OF FEBRUARY 2015 AT 5:30 P.M., 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.

Patty Horan

Executive Assistant-Economic Development

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE SCHERTZ ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2015.

Title: _____

The Schertz Economic Development Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.