

**NOTICE OF MEETING**  
**CITY OF SCHERTZ**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**  
**REGULAR MONTHLY MEETING**  
**AGENDA**  
**THURSDAY, APRIL 23<sup>RD</sup>, 2015**

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The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, April 23<sup>rd</sup>, 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, April 20<sup>th</sup>, 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. Introduction to the new EDC Executive Director, Mr. Kyle Kinateder. (J. Kessel)

4. 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**

5. Consider/Discuss/Act on approval of the Minutes for the Board of Directors Regular Monthly Meeting held on Thursday, February 26<sup>th</sup>, 2015. (P. Horan)

6. Consider/Discuss/Act on Independent Auditor's Report for the SEDC Annual Financial Report for the Year Ended September 30, 2014. (Deborah Fraser, CPA/Armstrong, Vaughn and Associates)

7. Review of the SEDC Monthly Financial Reports for the months of February and March 2015. (J. Walters)

8. Presentation/discussion and update regarding the 2012 ICC Building Code Adoption and Amendments. (M. Sanchez)

9. Update on Annual Development Incentive Compliance and Certification Process FY 2014. (K. Kinateder/C. Sherman)
10. Consider/Discuss/Act on providing direction regarding Engineering Design Reimbursement Agreement with Titan Development. (J. Kessel)
11. Director's Report. (K. Kinateder)
  - Project Updates
  - Events attended/to be attended
12. Requests by Board Members to Executive Director for information.

13. **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
- 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

**RECONVENE TO REGULAR SESSION**

14. Discussion and appropriate action deemed necessary as discussed during Executive Sessions (E-009 and E-005).

**ADJOURN**

*John Kessel*

John Kessel

City Manager – Interim SEDC Executive Director

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**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 23<sup>RD</sup> 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.