



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hcv.org

AGENDA
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, NOVEMBER 17, 2016
5:30 P.M.

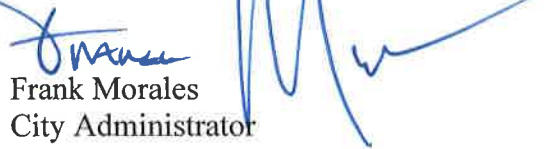
1. Call to order.
2. Consultation with attorneys and deliberation regarding possible acquisition of real property.

Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorneys, and Texas Government Code Section 551.072, Deliberations about Real Property.

3. Consideration and possible action on entering into an agreement with REATA Real Estate Services for development and other services.
4. Consideration and possible action regarding authorization of the Corporation to enter into a letter of intent with Marmon Family Properties, Ltd. concerning acquisition of real property and directing Corporation officials and consultants to proceed with action resultant therefrom.
5. Consideration and possible action regarding authorization of the Corporation to enter into a letter of intent with Barbara Brown concerning acquisition of real property and directing Corporation officials and consultants to proceed with action resultant therefrom.
6. Adjourn.

The Corporation reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Corporation 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 Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). No action may be taken in Executive Session.

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.


Frank Morales
City Administrator

'16 NOV 14 PM 4:12