



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
MEETING OF THE BOARD OF DIRECTORS OF THE
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
MONDAY, NOVEMBER 21, 2016
5:30 P.M.

1. Call to order and determine presence of quorum.
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. Discuss potential project to engage REATA Real Estate Services for real estate development and related services, including possible publication of notice and scheduling public hearing; take possible action.
4. Discuss potential project in regard to possible acquisition of approximately 12.01 acres of real property in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive from Marmon Family Properties, Ltd., including possible publication of notice and scheduling public hearing, and authorization of the Corporation to enter into a letter of intent with Marmon Family Properties, Ltd. concerning possible acquisition of approximately 12.01 acres of real property in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive; take possible action.
5. Discuss potential project in regard to possible acquisition of real property commonly known as 15131 San Pedro from 1220 Enterprises, Ltd., including possible publication of notice and scheduling public hearing, and authorization of the Corporation to enter into a letter of intent with 1220 Enterprises, Ltd. concerning possible acquisition of real property commonly known as 15131 San Pedro; take possible action.
6. Discuss and take possible action to schedule next meeting of the Board of the Corporation.
7. 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.

A handwritten signature in cursive script that reads "Frank Morales". The signature is written in black ink and is positioned above a horizontal line.

Frank Morales
City Administrator

'16 NOV 18 PM 3:26