



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

**NOTICE OF MEETING**  
**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**  
**TUESDAY, NOVEMBER 29, 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. Identify and discuss alternative proposals of Board members of the Hill Country Village Economic Development Corporation as to 12.01 acres of real property in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive and owned by Marmon Family Properties, Ltd. and as to the real property commonly known as 15131 San Pedro and owned by 1220 Enterprises, Ltd.; take possible action.
4. Discuss how to proceed in regard to possible engagement of a Buyer's broker to represent the Hill Country Village Economic Development Corporation as potential buyer of real property; take possible action.
5. Discuss possible engagement of a Buyer's broker to represent the Hill Country Village Economic Development Corporation as potential buyer of real property; take possible action.
6. Discuss how to proceed in regard to possible potential project in regard to engaging real estate broker or development professional to provide development and related services to the Hill Country Village Economic Development Corporation in regard to potential development alternatives as to 12.01 acres of real property in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive and owned by Marmon Family Properties, Ltd. as to the real property commonly known as 15131 San Pedro and owned by 1220 Enterprises, Ltd.; take possible action.
7. Discuss possible potential project in regard to engaging real estate broker or development professional to provide development and related services to the Hill Country Village

Economic Development Corporation in regard to potential development alternatives as to 12.01 acres of real property in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive and owned by Marmon Family Properties, Ltd. as to the real property commonly known as 15131 San Pedro and owned by 1220 Enterprises, Ltd. including possible publication of notice and scheduling public hearing; take possible action.

8. Discuss and take possible action to schedule next meeting of the Board of the Corporation.
9. 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.

Date: November 23, 2016

Time: \_\_\_\_\_

  
\_\_\_\_\_  
Frank Morales, City Administrator

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