



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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AGENDA
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
WEDNESDAY, JUNE 26, 2019
6:30 P.M.

1. Call to order.
2. Discussion and possible action selecting a president of the Economic Development Corporation.
3. Discussion and possible action selecting a vice president of the Economic Development Corporation.
4. Discussion and possible action selecting a secretary of the Economic Development Corporation.
5. Discussion and possible action selecting a treasurer of the Economic Development Corporation.
6. Discussion and possible action approving the minutes of the June 27, 2018 EDC Meeting.
7. Discussion and possible action regarding the Fiscal Year 2019-20 Economic Development Corporation Budget.
8. Discussion with the City Staff and City Attorney regarding options and potential EDC input with respect to approximately 14 acres of land owned by the City on Bitters Road.
9. Discussion about potential future projects of the Economic Development Corporation.
10. Adjourn.

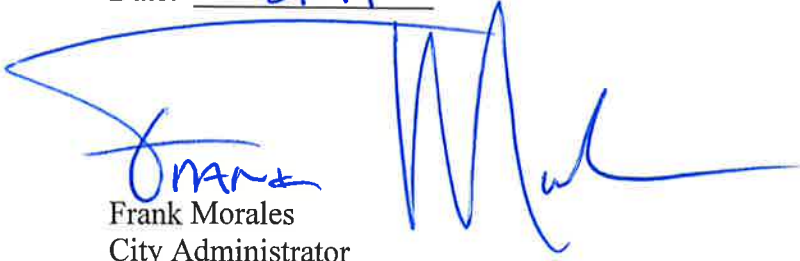
The Corporation reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas 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.

Time: 2:46 p.m.

Date: 6.21.19

A large, stylized handwritten signature in blue ink, appearing to read 'Frank Morales', is written across the date and time fields.

Frank Morales
City Administrator

19 JUN 21 PM 2:46