



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB 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, JANUARY 10, 2017 AT 6:00 P.M.**

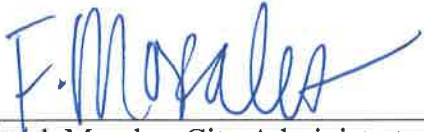
1. Call to order and determine presence of quorum.
2. Discussion and possible action approving the minutes of the June 28, 2016 meeting.
3. Discussion and possible action approving the minutes of the November 17, 2016 meeting.
4. Discussion and possible action approving the minutes of the November 21, 2016 meeting.
5. Discussion and possible action approving the minutes of the November 29, 2016 meeting.
6. Discussion and possible action regarding a meeting held on December 8, 2016 with Ed Cross in regard to 12.01 acre parcel of land located 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.
7. Public hearing on proposed project to explore and possibly acquire a 12.01 acre parcel of land located in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive, from Marmon Family Properties, Ltd.
8. Public hearing on proposed project to explore and possibly acquire the real property commonly known as 15131 San Pedro from 1220 Enterprises, Ltd.
9. Discussion and possible action to schedule next meeting of the Board of the 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.

Date: January 6, 2017 at 5:05 p.m.

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Frank Morales, City Administrator