



CITY OF HILL COUNTRY VILLAGE
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AGENDA
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JUNE 26, 2025
6:30 P.M.

1. Call to order.
2. Discussion and possible action approving the minutes of the July 25, 2024 EDC Meeting.
3. Discussion and possible action regarding the Fiscal Year 2025-26 Economic Development Corporation Budget.
4. Discussion and possible action approving a resolution of the Board of Directors of the Hill Country Village Economic Development Corporation regarding substantial fulfillment of the purposes for which the corporation was formed and authorizing termination of the corporation's existence
5. 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: 1:43pm

Date: 6-23-25


Frank Morales
City Administrator

25 JUN 23 PM 1:43