



**NOTICE OF MEETING
AGENDA
THURSDAY, JUNE 28, 2018**

The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, June 28, 2018 at 6:00 p.m.** in the City Council Municipal Complex, City Council Chambers, Building No. 4, Conference Room, 1400 Schertz Parkway, Schertz, Texas. This is an open meeting, subject to the open meeting laws of the State of Texas.

CALL TO ORDER

1. Roll call and recognition of visitors.
2. Oath of office for newly appointed SEDC Board Members: Sammi Morrill, and Jesse Hamilton. Also, reappointment of Paul Macaluso. All members were appointed by City Council during their regular session held on 6/5/2018 to serve for a two-year term: 5/31/2018-2020. (P. Horan)
3. Introduction of new Board Members: Sammi Morrill, and Jesse Hamilton. (T. Brown)
4. Consider/Discuss/Act on election of corporation officer for the Vice President vacancy and other matters connected therewith. (T. Brown)
5. Public comment.

*This time is set aside for any person who wishes to address the Board. Each person should fill out the Citizen's to be Heard registry form prior to the meeting. Presentations should be limited to no more than **3** minutes. The presiding officer, during the Public Comment portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*

PRESENTATIONS

6. SEDC monthly financial statement: May 2018. (J. Walters)
7. 2nd Quarter 2018 Recruitment update. (K. Kinateder)

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Consider/Discuss/Act on approval of the minutes for the Board of Directors Regular Monthly Meeting held on Thursday, May 24, 2018. (P. Horan)
9. Consider/Discuss/Act on the Agreement For Provisions of Professional Services Between The City of Schertz and The City of Schertz Economic Development Corporation and recommend approval by the City Council for the expenditures provided for in the Agreement For Provisions of Professional Services Between The City of Schertz and The City of Schertz Economic Development Corporation in the amount of \$456,630.00 for the 2018-19 fiscal year. (K. Kinateder)
10. Consider/Discuss/Act on approval for recommendation to the City Council for the proposed SEDC FY 2018-19 Budget and Reserves. (K. Kinateder)

11. REQUESTS AND ANNOUNCEMENTS

- A. Announcements by staff:
 - Office closure – Independence Day – July 4, 2018
- B. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

12. Information available in SEDC Board Packets – NO DISCUSSION TO OCCUR

- CCAB meeting notes for June 20, 2018

13. **CLOSED SESSION**

Called in accordance with Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.

- Project E-040
- Project E-041
- Project E-042
- Project E-043
- Project E-044

RECONVENE TO REGULAR SESSION

14. Discussion and possible action to authorize the SEDC Executive Director to take the necessary and appropriate actions to proceed with negotiations based on discussions held in Closed Session under Agenda Item No. 13:

- Project E-040
- Project E-041– Kellum Family Medicine, Inc. – Discussion, public hearing, and possible action relating to an expenditure of SEDC funds for infrastructure improvements.
- Project E-042
- Project E-043
- Project E-044

ADJOURNMENT

CERTIFICATION

I, PATTY HORAN, EXECUTIVE ASSISTANT TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND **POSTED ON THE OFFICIAL BULLETIN BOARD ON THIS THE 25 DAY OF JUNE 2018 AT 5:00 P.M.**, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Patty Horan

Executive Assistant-Economic Development

This facility is wheelchair accessible and accessible parking spaces are available. Audio units for the hearing impaired are available for any meeting. If you require special assistance, please call 210-619-1030 at least 24 hours in advance of meeting.

The Schertz Economic Development Corporation Board of Directors 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 the Texas Open Meetings Act.

Closed Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.