



**NOTICE OF MEETING
AGENDA
TUESDAY, JULY 10, 2018**

The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Special Called Meeting on **Tuesday, July 10, 2018 at 5:30 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. 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consider/Discuss/Act on approval of an expenditure of SEDC funds for infrastructure improvements relating to the economic development performance agreement with Kellum Family Medicine, Inc. (B. James/J. Kolbe)

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 FRIDAY, 6 OF JULY 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.