



**NOTICE OF MEETING
AGENDA
THURSDAY, JANUARY 24, 2019**

The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, January 24, 2019 at 6:00 p.m.** in the Hal Baldwin Municipal Complex, Council Chambers, 1400 Schertz Parkway, Building No. 4, Conference Room, 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.

PRESENTATIONS

3. SEDC monthly financial statements: November and December 2018. (J. Walters)
4. SEDC Recruitment Update. (K. Kinateder)
5. SEDC Quarterly Report Q1 FY 2018-19. (D. Vincent)
6. Forecast/planning of the SEDC Reserves. (K. Kinateder)

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider/Discuss/Act on approval of the minutes for the Board of Directors Special Called Meeting held on Thursday, December 6, 2018. (P. Horan)
8. Consider/Act/Discuss approval of SEDC Resolution No. 2019-1 to authorize an agreement for Provisions of Economic Development Services between the State of Texas Comal County Commissioners Court and the City of Schertz Economic Development Corporation. (K. Kinateder)
9. Consider/Act/Discuss approval of the SEDC Resolution No. 2019-2 approving a Contact Information Amendment and a Change of Name Amendment among the Amazon.com.kydc llc, the City of Schertz, and the City of Schertz Economic Development Corporation. (K. Kinateder)

10. REQUESTS AND ANNOUNCEMENTS

A. Announcements by staff:

- Next Board regular monthly meeting – Feb. 28, 2019
- Office closures:
 - MLK Holiday – Jan. 21, 2019
 - Presidents' Day – Feb. 18, 2019

B. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

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

- Committee of Committees Advisory Board (CCAB) Report
- Eminent Domain 2019 Proof of Filing

12. **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-050

RECONVENE TO REGULAR SESSION

ADJOURNMENT

CERTIFICATION

I, PATTY HORAN, EXECUTIVE ASSISTANT OF THE CITY OF SCHERTZ ECONOMIC DEVELOPMENT CORPORATION, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND **POSTED ON THE OFFICIAL BULLETIN BOARD ON THIS THE 18th DAY OF JANUARY 2019 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 City of Schertz Economic Development Corporation Board of Directors reserves the right to adjourn into Closed 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.