

AGENDA
CONVERSE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
December 18, 2007 at 6:30 PM

Be It Known That the Board of Directors of the Converse Public Facility Corporation Will Meet For a Special Meeting At The City Council Chambers at 402 South Seguin Street On Tuesday December 18, 2007 At 6:30 PM To Discuss The Following:

1. Call Meeting to Order.
2. Roll call and Recognition of Visitors.
3. Discussion and Appropriate Action on a Request to Approve the Minutes for the Converse Public facilities Corporation Meeting Conducted on February 20, 2007.
4. Discussion and Appropriate Action on a Request to Identify and Approve a Means of Traffic Conveyance for the Town Square Apartment Complex Approved and Established During the last Meeting Conducted on February 20, 2007.
5. Discussion and Appropriate Action on a Request to Identify and Approve Financing for Traffic Conveyance to Support the Town Square Apartment Complex.
6. Discussion and Appropriate Action on a Request to Approve a Resolution Requesting the City Council Approve a Variance to City of Converse Ordinance #605 to Allow Resistance Heating in Lieu Heat Pumps for Town Square Apartments.
7. Adjournment.

I Hereby Certify That The Above Notice Was Posted At The City Council Chambers at 402 South Seguin Street On December 14, 2007.

Samuel R. Hughes
Executive Director

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Requests For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary's Office At (210) 658-5356 Or FAX (210) 659-0964 For Further Information.