

**CITY OF CONVERSE  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL CALL MEETING  
January 28, 2008  
7:00 PM**

Be it known that the City of Converse Economic Development Corporation Board of Directors Will Meet in a Special Call Meeting at the City of Converse Conference Room located at 405 South Seguin on Monday, January 28, 2008, at 7:00 PM to discuss the following:

1. Call to Order.
2. Recognition of Visitors.
3. Discussion and Acceptance of Recommendations to Consider Candidates to Fill a Recently Vacated Position for a Member of the Economic Board of Directors as a Non Elected Candidate and said Applicant(s) to be Forwarded to the City Council for their Consideration and/or Approval for a Term Period to Expire on May 31, 2008.
4. Adjournment.

I hereby certify that the above notice was posted at the Converse City Hall on January 17, 2008.

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Mark Luft  
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.