

AGENDA
BOARD OF DIRECTORS SPECIAL CALL MEETING
October 19, 2008
2:00 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 City Hall Conference Room No. 1 located at 405 South Seguin, Conference Room on Sunday, October 19, 2008 at 2:00 p.m. to discuss the following:

1. Call to Order
2. Recognition of Visitors
3. Opening Remarks by the Chairperson, Economic Development Corporation
4. Recess
5. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To Conduct A Scheduled Annual Performance Evaluation Of The Executive Director for Fiscal Year 2007-2008, as Discussed on May 13, 2008, Board of Directors Meeting.
6. Reconvene
7. Action to Set Compensation for the Executive Director for Fiscal Year 2008-2009.
8. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on October 15, 2008.

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.