



AGENDA
CONVERSE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING
JUNE 1, 2021 at 6:45 PM

Be It Known that the Converse Public Facility Corporation of the City of Converse will meet at the Council Chambers at 402 S. Seguin Street on **Tuesday, June 1, 2021 at 6:45 PM**. A quorum of the following commissions may be present: Building & Standards, Parks & Recreation, Ethics Review Board, Economic Development Corporation, Planning & Zoning, and Historic Preservation Commission. Watch meeting live broadcast at www.conversetx.net.

1. CALL MEETING TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. CITIZENS TO BE HEARD:

This time is provided for Citizens to address Converse Public Facility Corporation on any issues and concerns. Members of the Public wishing to address the Corporation must Sign-up to speak prior to the start of the meeting. No discussion or action can be taken on items not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. No personal attacks shall be allowed.

4. NEW BUSINESS:

- A. Discussion and Action to Approve the February 2, 2021 Special Meeting Minutes.
- B. Discussion and Appropriate Action to Consider Amending the Converse Public Facility Corporation By-Laws, Article II, Section 2.3(a), Conduct of Annual Regular Meeting. (Executive Director)
- C. Adjournment.

CERTIFICATION

I DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE CITY'S OFFICIAL BULLETIN BOARD LOCATED AT 406 S. SEGUIN, CONVERSE, TEXAS, AND ON THE CITY'S WEBSITE AT WWW.CONVERSETX.NET, BOTH PLACES CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON MAY 27, 2021 AT 5:00 PM, IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

/s/ Lisa Hernandez

Lisa Hernandez, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.