

COPY

AGENDA
City of Elmendorf, Texas
Elmendorf Economic Development Corporation
Board of Directors Meeting
July 26, 2018
6:30 P.M.
8304 FM 327 (Elmendorf City Hall)
Elmendorf TX 78112

- I. The members of the Elmendorf Economic Development Corporation Board of Directors will convene for a meeting at the Elmendorf City Hall at 6:30 p.m. July 26, 2018.**

Call to Order
Pledge of Allegiance
Roll Call
Citizens Participation

II. General Business

1. Adoption and approval of the EEDC meeting minutes from February 20, 2018.
2. Adoption and approval of the EEDC meeting minutes from March 5, 2018.
3. Discuss and possible action regarding an amendment to the fiscal year 2017–2018 budget.
4. Discuss and possible action regarding setting the annual budget for fiscal year 2018–2019.

III. Adjournment

Posted this 23rd of July 2018
City of Elmendorf


By: Roxanne De Leon, City Secretary

2:53pm
Time

CERTIFICATION

I certify that the above Agenda of the Elmendorf City Council was posted on the bulletin board located at the Elmendorf Administration Building, 203 Bexar Avenue, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code. This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The City of Elmendorf is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.