



SPECIAL MEETING AGENDA

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a Special Meeting on Wednesday, August 03, 2022 at 5:00 p.m. in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This is an open meeting, subject to the open meeting laws of the State of Texas.

1. Call to order.

OPEN SESSION:

2. Citizens to be heard.

The EDC cannot discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). Comments are limited to three (3) minutes, and this time is not transferable. Discussion by the EDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and / or a proposal to place the item on a future EDC Agenda.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. Discussion and action on approval of an Economic Development Agreement between the City of Helotes and Helotes Economic Development Corporation to assist with the repayment of debt services related to infrastructure projects associated with the Certificates of Obligation Series 2015 and authorizing the Interim Executive Director to take all necessary steps to implement the agreement.

Adjourn.

The EDC Board of Directors reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.

A quorum of the City Council and/or other City Boards, Committees, or Commissions may be present at this meeting. The City Council and/or other City Boards, Committees, or Commissions may not take action regarding public business or policy.

I certify that this Agenda was posted by July 28, 2022 at 7:00 p.m.

A handwritten signature in black ink, appearing to read "Glenn Goolsby", is written over a horizontal line.

Glenn Goolsby
Interim Executive Director
Helotes Economic Development Corporation