



**AGENDA**  
**JOINT WORK SESSION OF THE**  
**CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION**  
**THURSDAY, JANUARY 14, 2016 AT 4:00 P.M.**

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a Joint Work Session on Thursday, January 14, 2016 at 4:00 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.

**JOINT WORK SESSION:**

***The Board of Directors of the City of Helotes Economic Development Corporation (EDC) will meet in a Joint Work Session with the City of Helotes City Council. In the event that a quorum of the City Council is not present, the EDC Board of Directors will continue with its Work Session to discuss Agenda Item No. 2 below:***

2. Presentation by Freese and Nichols, Inc. and discussion of and direction on a Growth Management Plan for the City of Helotes and its Extraterritorial Jurisdiction (ETJ), including, but not limited to, the following:
  - Identification of key areas for future City expansion;
  - Infrastructure assessment;
  - Determination of appropriate land use types;
  - Annexation strategies; and
  - Identification of incentives to attract desirable growth. (Staff)

***Adjourn.***

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

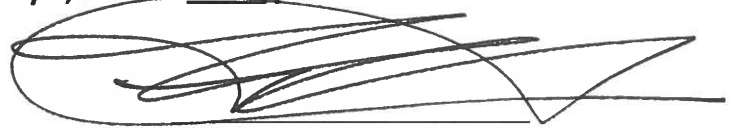
The City of Helotes City Hall is wheelchair accessible, and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Helotes will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received forty-eight (48) hours prior to the meeting. Please contact the City Secretary's Office at 210.695.5911 or by facsimile at 210.695.2123.

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 abovementioned or following matters, as authorized by the Texas Local Government Code:

*Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).*

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 on January 8, 2016 at 3:00 p.m.



Rick A. Schroder  
Executive Director

Attest:



Glenn Goolsby  
EDC Specialist