



**AGENDA**  
**SPECIAL & JOINT MEETING OF THE**  
**CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION**  
**AND CITY OF HELOTES CITY COUNCIL**  
**WEDNESDAY, OCTOBER 22, 2015 AT 7:00 P.M.**

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a Special Meeting on Thursday, October 22, 2015 at 7:00 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.

***Call Special Meeting to Order at 7:00 p.m.***

1. Adjourn into joint Meeting

**JOINT MEETING:**

***The City of Helotes Economic Development Corporation will recess into a Joint Meeting with the City of Helotes City Council. In the event that a quorum of the EDC Board of Directors is not present, the City Council will not adjourn into the Joint Meeting and will continue with its Regular Meeting to discuss and take any required action on Agenda Item No. 2 below.***

2. Presentation by Terra Design Group on and discussion of and direction on the design and construction of Helotes Creek Linear Park improvements and related amenities within the Old Town Helotes Special District.

***Adjourn Joint Meeting with the City Council.***

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

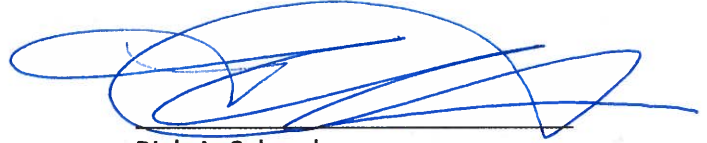
The City of Helotes City Hall is wheelchair accessible, and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Helotes will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received forty-eight (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 October 16, 2015 at 4:36 p.m.



Rick A. Schroder  
Executive Director

Attest:



Glenn Goolsby  
EDC Specialist