



**HELOTES**  
TEXAS  
**ECONOMIC DEVELOPMENT**  
**REGULAR MEETING AGENDA**

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a Regular Meeting on Wednesday, August 15, 2018 at 7:00 p.m. in the City Hall Council Chamber, 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. Public hearing.

To give all interested persons the right to appear and be heard on proposed EDC Maintenance & Operating, Interest & Sinking, and Capital Budgets for Fiscal Year Ending (FYE) 2019. Proposed EDC budgets include economic development "Projects," as defined by Texas Local Govt. Code Chapter 505 *Type B Corporations*. Proposed EDC budgets are posted on [www.helotesedc.com](http://www.helotesedc.com).

3. 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). The EDC will accept comments from citizens of the City of Helotes and its Extraterritorial Jurisdiction (ETJ) only. 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.***

**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.

**CONSENT AGENDA (ITEM NOS. 4 – 5):**

***All Consent Agenda items listed below are considered routine by EDC Staff and are intended to be enacted by one motion. There will be no separate discussion of these items, unless a Director requests it, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.***

4. Approval of the minutes of the EDC Regular Meeting dated July 18, 2018. (Staff)
5. Approval of the EDC FYE 2018 Revenue and Expenditure, Balance Sheet, and Encumbrance Reports dated August 10, 2018. (Staff)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

6. Discussion of and action on amendments to Article Ten *Board of Directors* of the Restated and Amended Articles of Incorporation of the EDC dated June 25, 2015 modifying residency requirements for EDC Directors. (President Wootton)
7. Discussion of and action on an Agreement to Provide Professional Consulting and Related Retail Recruitment Services between the EDC and Retail Strategies, LLC dated October 1, 2015. (Staff)
8. Presentation by EDC Staff and discussion of and direction on EDC Maintenance & Operating, Interest & Sinking, and Capital Fund Budgets for FYE 2019 beginning October 1, 2018 and ending September 30, 2019, including, but not limited to, economic development "Projects," as defined by Texas Local Govt. Code Chapter 505 *Type B Corporations*. (Staff)

***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.

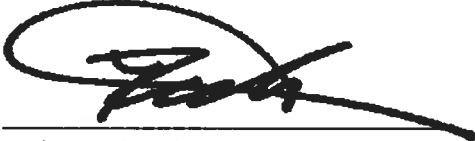
I certify that this Agenda was posted on August 10, 2018 at 3:00 p.m.

**Attest:**



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Glenn Goolsby  
Assistant Director



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Rick A. Schroder  
Executive Director