



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hcv.org

AGENDA
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
SAN ANTONIO, TEXAS 78232
TUESDAY, JUNE 18, 2013
5:30 P.M.

1. Call to Order.
2. Discussion/action approving the minutes of the June 5, 2012 meeting.
3. Discussion/action of the May 31, 2013 financial statement.
4. Discussion/action regarding the Fiscal Year 2013-14 budget.
5. Adjourn.

The Board reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas 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 551.086 (Economic Development). No action may be taken in Executive Session.

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.

Time: _____

Date: _____

Frank Morales
City Administrator