



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232  
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**AGENDA  
HILL COUNTRY VILLAGE  
ECONOMIC DEVELOPMENT CORPORATION  
CITY HALL  
116 ASPEN LANE  
SAN ANTONIO, TEXAS 78232  
TUESDAY, JUNE 30, 2015  
5:30 P.M.**

1. Call to order.
2. Discussion and possible action approving the minutes of the June 24, 2014 meeting.
3. Discussion and possible action on the selection of Officers of the Economic Development Corporation.
4. Discussion and possible action of the May 31, 2015 financial statement.
5. Discussion and possible action regarding the Fiscal Year 2015-16 Economic Development Corporation budget.
6. Adjourn.

*The Corporation reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Corporation 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 551.087 (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