



**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**  
**HILL COUNTRY VILLAGE, TEXAS 78232**  
**TUESDAY, JUNE 28, 2016**  
**6:30 P.M.**

1. Call to order.
2. Discussion and possible action approving the minutes of the June 30, 2015 meeting.
3. Discussion and possible action of the May 31, 2016 financial statement.
4. Discussion and possible action regarding the Fiscal Year 2016-17 Economic Development Corporation budget.
5. Deliberation on purchase, exchange, lease, or value of real property. Possible Executive Session pursuant to Texas Government Code Section 551.072, Deliberations About Real Property.
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: 5:24 pm

Date: 6/22/16

'16 JUN 22 PM 5:24

*F. Morales*

Frank Morales  
City Administrator