



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CONVERSE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
DECEMBER 16, 2014
6:40 PM

Be It Known That The Board of Directors of the Converse Public Facility Corporation Will Meet For a Special Meeting At the City Council Chambers at 402 S. Seguin Street on Tuesday, December 16, 2014, at 6:40 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Charter Review, Economic Development Corporation, Park & Recreation and Planning & Zoning.

1. Call Meeting to Order.
2. Roll Call and Recognition of Visitors.
3. Minutes of March 18, 2014 meeting.
4. Citizens to be Heard.
5. Discussion and Appropriate action to Approve FY 2013/2014 Annual Financial Report for Converse Public Facility Corporation. (Treasurer)
6. Discussion and Appropriate action to designate Lanny S. Lambert as Executive Director for the Public Facility Corporation.
7. Adjournment.

CERTIFICATION

I, HOLLY NAGY, SECRETARY OF THE CONVERSE PUBLIC FACILITY CORPORATION, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 12-12-14 AT 9:00 AM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


Holly Nagy, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.