

AGENDA
CONVERSE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
December 7, 2010
6:35 PM

Be It Know 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 7, 2010, at 6:35 PM to Discuss the Following:

1. Call Meeting to Order.
2. Roll Call and Recognition of Visitors.
3. Discussion and Appropriate Action to Approve Converse Public Facilities Corporation Minutes for Meeting Conducted February 16, 2010.
4. Discussion and Appropriate Action to Elect a President for the Converse Public Facilities Corporation.
5. Discussion and Appropriate Action to Elect a Vice President for the Converse Public Facilities Corporation.
6. Discussion and Appropriate Action to Appoint an Executive Director for the Converse Public Facilities Corporation.
7. Discussion and Appropriate Action to Appoint a Secretary for the Converse Public Facilities Corporation.
8. Discussion and Appropriate Action to Appoint a Treasurer for the Converse Public Facilities Corporation.
9. Discussion and Action to Approval Financial Report September 2010.
10. Briefing on Current Operations Report.

11 . Adjournment.

I Hereby Certify That The Above Notice was Posted At the City Hall at 402 & 403 S. Seguin Street on December 3, 2010.

John Quintanilla
Executive Director

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Request For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary At (210) 658-5356 Or FAX (210) 659-0964 For Further Information.