

AGENDA  
CONVERSE PUBLIC FACILITY CORPORATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 18, 2012  
6:40 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, September 18, 2012, 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. Citizens To Be Heard
4. Discussion and Appropriate Action to Approve Minutes for Converse Public Facilities Corporation Meeting Conducted April 3, 2012.
5. Discussion and Appropriate Action to Appoint a Treasurer for the Converse Public Facilities Corporation.
6. Briefing on Financial Status of Converse Public Facilities Corporation.
7. Adjournment.

I Hereby Certify That The Above Notice was Posted At Converse City Hall on September 14, 2012.

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Katherine E. Silvas  
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.