



SPECIAL MEETING AGENDA

The City of Helotes Economic Development Corporation (HEDC) Board of Directors will meet for a Special Meeting on Thursday, September 8, 2022, at 5:00 p.m. in the City Hall Council Chamber, 12951 Bandera Road, Helotes, Texas 78023. This is an open meeting, subject to the open meeting laws of the State of Texas.

1. Call to order.

OPEN SESSION:

2. Citizens to be heard.

The HEDC cannot discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). Comments are limited to three (3) minutes, and this time is not transferable. Discussion by the HEDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and/or a proposal to place the item on a future HEDC Agenda.

CLOSED SESSION:

3. Closed Session in accordance with Texas Government Code §551.074 *Personnel Matters*. The following will be discussed in Closed Session, as appropriate and authorized by law:
 - §551.074 *Personnel Matters* - To discuss the qualifications of candidates for the position of Helotes Economic Development Corporation (HEDC) Executive Director.

The HEDC Board of Directors reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.

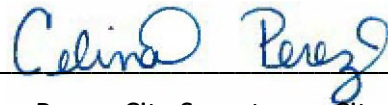
A quorum of the City Council and/or other City Boards, Committees, or Commissions may be present at this meeting. The City Council and/or other City Boards, Committees, or Commissions may not take action regarding public business or policy.

ITEMS FOR INDIVIDUAL CONSIDERATION:

4. Discussion and action on the qualifications for the position of Helotes Economic Development Corporation (HEDC) Executive Director; authorizing the Board President to obtain approval from City Council on the preferred candidate; and authorizing the Board President and City Attorney to negotiate a contract per the terms discussed in Closed Session. (HEDC Board of Directors)

Adjourn.

I certify that this Agenda was posted on September 2, 2022, at 1:45 p.m.



Celina Perez, City Secretary – City of Helotes
On behalf of Blaine Lopez, HEDC Board President