

SPECIAL MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT OF THE FOLLOWING MEETING:

BOARD OF DIRECTORS OF THE
VICTORIA SALES TAX DEVELOPMENT CORPORATION

700 MAIN - SUITE 204
VICTORIA, TEXAS

FRIDAY, MAY 27, 2011
3:30 P.M.

Subjects listed on the attached agenda will be considered at the meeting.

SCARLET SWOBODA, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 485-3040 or FAX (361) 485-3045 for further information.

A. Opening:

1. Call to Order – Lewis Neitsch, President.
2. Approval of Minutes from May 17, 2011.
3. Citizen Communication
4. Report of the Financial Condition and Fiscal Year 2010-2011 Budget of the VSTDC. Gilbert P. Reyna, Jr.

B. Executive Session:

1. Executive Session in accordance with Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the VSTDC in negotiations with a third party (including, but not limited to the sale of a portion of the Business Park No. 2 Project real property). Thomas A. Gwosdz.
2. Executive Session in accordance with Texas Government Code § 551.087, to discuss or deliberate regarding commercial or financial information received from a business prospect, that the VSTDC seeks to have, locate, stay, or expand in or near the territory of the City of Victoria and with which the VSTDC is conducting economic development negotiations (including, but not limited to business prospect for Business Park No. 2 Project). Thomas A. Gwosdz.

C. Adjournment.

In addition to the items listed under "Public Hearings" every item on this agenda shall be considered a public hearing. Regardless of the agenda heading under which any item is listed, any subject mentioned in any item listed on this agenda may be deliberated by the governing body, and resolutions concerning said subject may be voted. Any item which is funded by the current or next proposed VSTDC budget, including, without limitation, the VSTDC's industrial park, any beautification project of the City of Victoria or VSTDC, street design, sidewalk design, utility location, other VSTDC or City of Victoria property or any street, water pipe, sewer, drainage structure, department, employee, contract or real property interest of the City of Victoria that may become a subject of VSTDC funding may be discussed and deliberated as a budget item, and the subject is hereby defined as such without further notice. Also, procedural issues, such as meeting rules, dates, times, officers, or other issues may be discussed at any meeting, and said subject is hereby noticed for all meetings. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether any item is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the governing body. Executive sessions described generally hereunder may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive sessions may be held in any office in the building in which the meeting is being held or in an adjacent building or other building on property owned by the VSTDC or City of Victoria.