

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

CITY COUNCIL CHAMBERS  
107 W JUAN LINN  
VICTORIA, TEXAS

WEDNESDAY, DECEMBER 22, 2010  
4:00 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 December 7, 2010.
3. Citizen Communication:

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 VSTDC in negotiations with a third party (including, but not limited to an amendment to the Commercial Contract – Unimproved Property – Business Park #2 Project). Thomas A. Gwosdz.

C. Resolutions:

1. Resolution approving Amendment to Commercial Contract – Unimproved Property, to include the reservation of a pipeline easement within the drill site access easement, and approving the form of closing documents regarding the purchase of property known as the Business Park #2 Project. Thomas A. Gwosdz.

D. 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.