

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MONDAY, JUNE 10, 2013, 7:00 P.M.
CITY HALL 1120 D STREET FLORESVILLE, TEXAS

OPEN MEETING:

1. Call meeting to order
2. Establish a Quorum
3. Invocation
4. U.S. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE
5. Citizen Comment

OLD BUSINESS:

1. Approve minutes of May 13, 2013.
2. Treasurer's reports and reviews.
3. Committee reports.
 - a. Finance
 - b. Personnel
4. Executive Officer's report.

NEW BUSINESS:

- a. Discussion & C& A on regarding reimbursement of FELPS fees to Hifam Investments, LLC (Texas Department of Health) for infrastructure work completed in Veterans Park, Floresville, Texas.
- b. Discussion & C&A to select realtors to prepare market value analysis for property in Rancho Grande Industrial Park and Beer Warehouse and to approve listing agreement.
- c. Discussion & C&A to enter into an Inter-Local Agreement with the City of Floresville in regards to the City providing FEDC's accounting services.
- d. Discussion & C & A to engage Bury + Partners to prepare a scope of work regarding material testing to be completed on road located within the Rancho Grande Industrial Park.
- e. Discussion & C & A regarding exploration of FEDC possibly pursuing a loan to pay for completion of infrastructure, i.e., roads and retention ponds, at Rancho Grande Industrial Park.
- f. Discussion & C & A to consider a benefit package for the executive director's position.
- g. Discussion & C &A for adoption of Investment Policy for FEDC.
- h. Discussion & C & A to review request by Parke Patterson (Floresville Oakland Hills Apartments) regarding infrastructure (electric and water) work completed in Veteran's Park, Floresville, Texas.

EXECUTIVE SESSION

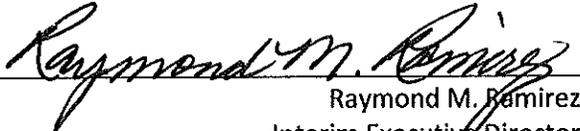
- a. Discussion regarding sale of approximately 4.39 acres of property adjacent to property owned by F & W Electrical Contractors, Inc. to F & W Electrical Contractors, Inc. and located in Rancho Grande Industrial Park, Floresville, Texas

Discussion will be held in closed session in accordance with the Government Code of Texas, Chapter 6, and B2 Subsection 551.072. Deliberation about Real Property, any action taken on items discussed will be voed on in open session.

ADJOURN

The Floresville Economic Development Corporation reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. 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 at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 7th day of June, 2013 by 5:00 p.m.


Raymond M. Ramirez
Interim Executive Director