

Floresville Economic Development Corporation

Special Called Meeting: Thursday, July 24, 2014, 6:30 P.M.

City Hall, 1120 D Street, Floresville, Texas

Open Meeting:

- 1. Call meeting to order and Establish a Quorum**
- 2. Invocation**
- 3. U.S. Pledge of Allegiance & Texas Pledge**
- 4. Citizen Comments**

New Business

1. Discussion and Action Item:

Larry Heimer, Principal, Bury, has submitted a Change in Scope & Fee request as Change Order #1, Rev 1 to the Original Professional Services Agreement dated, October 17, 2013. The submitted Change Order reflects scope of work and related fees not authorized in the October 17, 2013 Agreement but specifically required for the "road paving" project.

2. Adjournment

The Floresville Economic Development Corporation (FEDC) reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any subjects permitted by the code and identified above. This facility is wheelchair accessible and has accessible parking spaces available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact the Tommy Baker, ED, FEDC at 830-393-3965.

Tommy Baker

Tommy Baker, Executive Director, FEDC

I certify that the above notice of meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114, and on City and FEDC websites by 5 P.M. on the 21th day of July, 2014.