

Floresville Economic Development Corporation (FEDC)

Agenda for Regular Meeting

October 17, 2016; 6:30 PM

Open Meeting:

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

Old Business

5. Approve minutes of August 8, 2016 (Revised) and September 12, 2016
6. Treasurer's Report and Review:
 - a. No financials from City Comptroller due to end of year reporting requirements for other City entities.
7. Committees Report: None
8. Executive Officer's Report:
 - a. ED and Ray Lamberth attended the October 1st (Saturday) City sponsored a "Parks Project Kick-Off Event" at the Event Center.
 - b. September 15, 2016: ED signed the City/FEDC Performance Agreement for the Development of Recreational and Community Park Facilities and FEDC Chair, Ray Lamberth, signed the accompanying Resolution. ED delivered documents to the City Secretary for Council approval on September 22, 2016.
 - c. September 21st: ED attended the Tourist & Visitors Advisory Board meeting as a board member.
 - d. September 22th: ED attended the City Council meeting specifically to address questions, if

any, for the Approval of the City/FEDC Agreement and the appointment of a FEDC Board member to replace Jay Pullin. Scott Gleeson was appointed by Councilman Tejada and approved by Council.

New Business:

9. Discussion and Possible Action Item:

The Floresville Parks Foundation is requesting that the FEDC fund \$25,000 in improvements for the development of Skate Park's existing vacant land to include: 1). Approximately \$13,000 for underground drainage improvements to take water from the current detention pond to the corner of 6th/A Street (approximately 690' of drainage pipe); 2). Approximately \$3,500 to bring underground electrical lines and runs for Park uses and 3). Approximately \$3,500 for Dog Park fencing and \$4,200 for landscaping of the Dog Park facility at 6th and A Street. Total costs of \$24,200-\$25,000.

10. Discussion and Possible Action Item:

Board acceptance of the resignation of Jay Pullin as a FEDC Board member, effective 10/17/16.

11. Discussion and Possible Action Item:

Nomination and appointment of a Board Secretary to replace Jay Pullin for remainder of his term (12/2016).

12. Discussion and Possible Action Item:

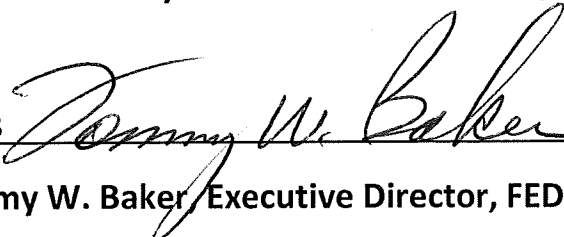
- a) Update regarding the latest timeline and approval for: a) Resolution Authorizing the Issuance of the Bonds and b) approval of the Bond Award Proposal.

b) DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, SERIES 2017; AUTHORIZING AND APPROVING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AND A PURCHASE AND INVESTMENT LETTER AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO; APPROVING OTHER MATTERS RELATED THERETO; AND DECLARING AN EFFECTIVE DATE

13. 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 and any other provision under Texas law that permits a governmental body to discuss a matter in closed executive session. This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Tommy Baker, Executive Director, (830) 581-9998.

I certify that the above notice of the meeting will be posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114 and on the City and FEDC website by 5:00 PM on October 13, 2016.

TWB  October 13, 2016
Tommy W. Baker, Executive Director, FEDC Date