

**Floresville Economic Development Corporation (FEDC) Regular Meeting and Joint Workshop Of The FEDC, Floresville City Council and Floresville 4A Corporation**

**May 9, 2016; 6:30 PM**

**City Hall, Council Chambers, 1120 D Street, Floresville, TX 78114**

**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 April 11, 2016 Regular meeting and Minutes of April 27, 2016 Special Called meeting.**

**New Business:**

- 6. Joint Parks Master Plan Workshop**
  - a. M&S Engineering and Luck Designs will explain the entire process and data collected, from park users, FEDC and citizens that was used to generate as well as explain and review the Parks Master Plan comprising all City parks and a possible planned development of the 100 acre tract, owned by the 4A Corp., behind the Event Center.**
  - b. Comments, discussion and questions by 4A board and staff, 4B board and staff, City Manager/City Staff, City Council, Parks Foundation Members, All Interested Citizens, Sports Teams, their managers and players' parents regarding the Parks Master Plan and options for development**

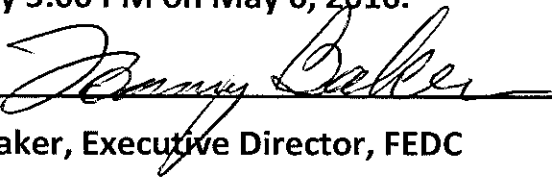
and contributions to the Master Plan, including the 100 acre tract of land.

7. Discussion and possible action regarding the Parks Master Plan.

8. 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 was 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 May 6, 2016.

TWB		May 06, 2016
Tommy Baker, Executive Director, FEDC		Date