*****AGENDA*****

February 3, 2011

The **Floresville Economic Development Corporation** will hold a Regular Meeting at 7:00P.M on Tuesday, February 8, 2011 at the City Hall conference room.

OPEN MEETING: An open meeting will be held to discuss the following subjects:

CITIZENS INPUT:

OLD BUSINESS: Approve Minutes

Budget Report: N/A

Executive Officer's Report: a) Status of Walmart infrastructure project b) La Quinta Inn c) Texas Independent Inn d)Dance Studio e) Assisted Care Living Facility f) Status of current Wal-mart site g) New area demographics

NEW BUSINESS

1. Discussion of vacant President position

The FEDC reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any subject(s) permitted by the code and identified above.

NOTE: This facility is wheelchair accessible parking spaces are available. Request for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the FEDC Administrator's office at (830)393-3965.

I certify the above notice was posted on the City Hall Bulletin Board, 1120 D Street, Floresville, Texas prior to 5:00 P.M. February 4, 2011.

Jesse M. Perez Executive Director