

*******AGENDA*******

July 8, 2011

The Floresville Economic Development Corporation will hold a Regular Meeting at 7:00P.M on Monday, July 11, 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 of June 6, 2011 and June 27, 2011 meeting.

Budget Report:

Executive Officer's Report: 1. Update on Walmart project 2. Hotel projects 3. Veterans Park

NEW BUSINESS

1. C&A: Retain Dominic Carvajal as attorney for FEDC.
2. C&A: FEDC Property Offers: Discussion will be in closed session in accordance with Government Code of Texas, Chapter 6,B 2, subsection 551.072. Deliberations about Real Property. Any action taken on items discussed will be voted on in open session.

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. July 8, 2011.



Jesse M. Perez
Executive Director