

## \*\*\*\*\*AGENDA\*\*\*\*\*

September 9, 2011

The **Floresville Economic Development Corporation** will hold a **Regular Meeting** at 7:00P.M on Monday, September 12, 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 the minutes of the meetings for :\_July 11, August 1 and August 22 meetings.

Budget Report: Discussion item 3

Executive Officer's Report: N/A

1. C&A: Request from Carson and Christina Bourne for \$3,500 from FEDC to pave Dance C Studio parking lot.
2. C&A: FEDC pledges financial support for 20 years starting in FY 2013 for the enhancement and or expansion of sports facilities to benefit the youth of the community. The FEDC will not own the debt but rather pay the amount pledged to the city as required on an annual basis for the debt service.
3. C&A: FY 2012 Budget
4. C&A: FEDC Property Offers: Discussion will be in closed session in accordance with Government Code of Texas, Chapter 6,B2,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 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. September 9, 2011.

Jesse M. Perez  
Executive Director