

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

November 4, 2011

The Floresville Economic Development Corporation will hold a **Regular Meeting** at 7:00P.M on Monday, November 7, 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: September 12, 2011 meeting.

Budget Report: Executive Director

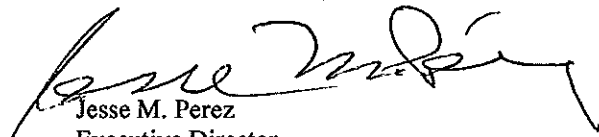
Executive Officer's Report: 1. Update on motel projects. 2. Update on Lone Oak Business Park (Haiduk Property)
3. Update on Veterans Business Park 4. Update on Rancho Grande Business Park 5. Lighting Ceremony 6. Sports Complex Plan.

1. C&A: Authorize Executive Director to enter into contract with Retail Coach for new retail promotion campaign for Floresville.
2. C&A: Election of FEDC Board of Directors Officers.

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. November 4, 2011.


Jesse M. Perez
Executive Director