****AGENDA****

January 5, 2012

The Floresville Economic Development Corporation will hold a Regular Meeting at 7:00P.M on Monday, January 9, 2012 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 December 5, 2011 meeting.

Budget Report: N/A

Executive Officer's Report: N/A

C&A: FEDC Property Offers: Discussion will be in closed session in accordance with the 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. January 6, 2012.

Jesse M. Perez Executive Director