*****AGENDA*****

August 2, 2012

The **Floresville Economic Development Corporation** will hold a **Regular Meeting** at 7:00P.M on Monday, August 6, 2012 at the City Hall.

REGULAR OPEN MEETING:

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

CITIZENS INPUT:

OLD BUSINESS: Approve the minutes of the July 09, 2012 regular meeting and July 23, 2012 special meeting.

Budget Report: Discuss Budget Workshop Meeting

Executive Officer's Report: 1. Business Park Infrastructure Project 2. Veterans Park Development 3. Status of FEDC Loan for Parks Project 4. Open Meeting Posting Requirements And Closed Session.

NEW BUSINESS:

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.

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. August 3, 2012.

Jesse M. Perez Executive Director