

*****AGENDA*****

Amended Copy

August 17, 2012

The **Floresville Economic Development Corporation** will hold a Special Meeting at 7:00P.M on Monday, August 20, 2012 at the City Hall conference room.

OPEN MEETING:

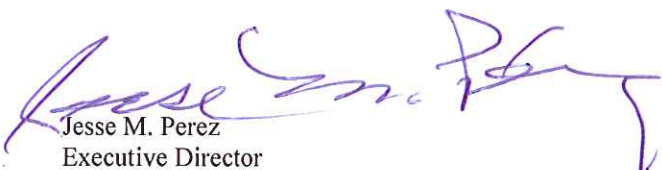
An open meeting will be held to discuss the following subjects:

1. **C/A: To adopt resolution(s) approving an interlocal agreement with the City of Floresville that states the Floresville Economic Development is responsible for the construction; the enhancement and/or expansion of parks and sports facilities for the benefit of the community of Floresville.**
2. **C/A: To adopt resolution approving an agreement with the City of Floresville setting the forth the requirements and contractual promises of the various entities involved in the construction of a McCoy Building Supply Store.**

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. August 17, 2012.


Jesse M. Perez
Executive Director