

**\*\*\*\*\*AGENDA\*\*\*\*\***

August 30, 2012

The Floresville Economic Development Corporation will hold a Special Meeting at 7:00P.M on Thursday, September 6, 2012 at the City Hall conference room.

**OPEN MEETING:**

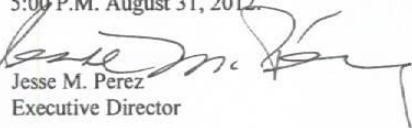
An open meeting will be held to discuss the following subjects:

1. **C/A: Consultations with Attorney: Discussion will be in closed session in accordance with the Government Code of Texas, Section 551.071. Section 551.071 authorizes a governmental body to consult with its attorney in executive session to seek his or her advice on legal matters. The board will consult with its attorney to discuss pending litigation filed by County Attorney Russell Wilson against the FEDC and to seek legal representation on this matter. Any action taken on this matter will be done 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 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 31, 2012.

  
Jesse M. Perez  
Executive Director