

*****AGENDA*****

December 7, 2012

The Floresville Economic Development Corporation will hold an opening meeting at 7:00P.M on Monday, December 10, 2012 at the City Hall conference room.

OPEN MEETING:

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

1. Call the meeting to order
2. Establish a Quorum
3. Invocation
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizens Comment

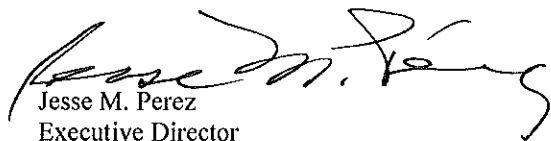
New Business

1. C/A: Election of officers for the FEDC Board of Directors
2. Overview of the FEDC Articles of Incorporation, the FEDC By-Laws, Texas Economic Development Law, Texas Open Meetings Law, the Texas Public Information Law and the FEDC Strategic Plan. The FEDC Attorney Dominic Carvajal will be present to assist in these briefings.
3. Overview of the FEDC Budget for FY13 and all the current FEDC projects approved by previous board and Council.
4. C/A: Proposed loan and financing agreements for the sports facility enhancement and expansion project.
5. Overview of new projects that will require FEDC board action in the near future.

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. December 7, 2012.


Jesse M. Perez
Executive Director