

*****AGENDA*****

December 13, 2012

The **Floresville Economic Development Corporation** will hold an opening meeting at 6:30P.M on Monday, December 17, 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

Old Business: Approve minutes of the September 24, 2012 Meeting, the October 1, 2012 Meeting and December 10, 2012 Meeting.

New Business

1. C/A: Review and amend FEDC Bylaws.
2. C/A: Draw for staggered terms for Board directors.
3. Discussion on Directors and Officers (D&O) insurance.

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 14, 2012.

Jesse M. Perez
Executive Director