

*******AGENDA*******

January 4, 2013

The Floresville Economic Development Corporation will hold an opening meeting at 6:30P.M on Monday, January 7, 2013 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 from the December 17, 2012 meeting.

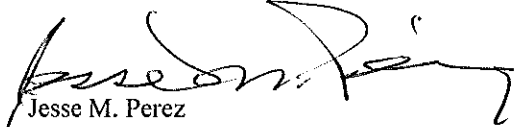
New Business

1. C/A: FEDC By-Laws
2. C/A: FEDC Budget for FY13 and all the current FEDC projects approved by previous board and Council.
3. C/A: Rancho Grande Business Park and to set a date for a special meeting to discuss in detail the status of all the project as a whole.
4. C/A: Overview of new projects that will require FEDC board action in the near future.
5. C/A: Designate a registered agent for the FEDC to update the filing with the Texas Secretary of State's Office.
6. C/A: Appoint FEDC Committees as follows: a) Personnel Committee to write job description and employee contracts. b) Budget and Finance Committee to implement a comparative budget format and implement guidance in FEDC By-Laws.

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. January 4, 2013.


Jesse M. Perez
Executive Director