

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

January 10, 2013

The **Floresville Economic Development Corporation** will hold a Special Meeting at 7:00 p.m. on Monday, January 14, 2013 at the City of Floresville, 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

6. C/A: FEDC By-Laws

New Business

7. C/A: Resignation of Executive Director
8. C/A: Appointment of Interim Executive Director
9. C/A: Recruitment of permanent Executive Director
10. C/A: 2011 – 2012 Audit
11. C/A: Rancho Grande Business Park

The Floresville Economic Development Corporation 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 and parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Contact the Floresville Economic Development Corporation office at (830) 393-3965.

I certify the above notice was posted on the City of Floresville City Hall Bulletin Board, 1120 D. Street, Floresville, Texas prior to 5:00 p.m. January 11, 2013.

David Strozier
President
Floresville Economic Development Corporation

