

**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, FEBRUARY 4, 2013, 6:30 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville FEDC will be held on the 4th day of February 2013 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

OPEN MEETING:

1. Call meeting to order.
2. Establish a quorum.
3. Invocation
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizen comments.

OLD BUSINESS:


1. Approve minutes of January 7, 2013, meeting and Special Meeting on January 14, 2013.
2. Treasurer's reports and reviews.
3. Committee reports.
4. Executive Officer's report.

NEW BUSINESS:

- A. C&A to accept Raymond M. Ramirez resignation as a member of the FEDC Board effective 01/15/13 to accept job position with FEDC.
- B. C&A on reviewing job description and qualifications for an Executive Director's position for the FEDC.
- C. C&A on developing a potential contract language for the position of Executive Director for the FEDC.
- D. C&A for seeking potential methods to begin the search for an Executive Director for the FEDC.
- E. C&A to file an insurance claim with TML to recover financial expenditures spent on legal fees on the frivolous lawsuit filed by Wilson County Attorney's office regarding a sports complex.
- F. C&A to cancel earnest money contract with New Haven Development and seek escrow funds from Reliable Title in the amount of \$3,000.00 regarding this action.
- G. C&A to appoint a new board member to the finance committee.
- H. C&A FEDC property offer:
Discussion will be in closed session in accordance with the Government Code of Texas, Chapter 6, B2, subsection 551.072. Deliberation about real property. Any action taken on items discussed will be voted on in open session.

NOTE: This facility has wheelchair accessible parking spaces available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the FEDC office at (830) 393-3965.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, by 5:00 p.m. on the 1st day of February 2013.


Raymond M. Ramirez
Interim Executive Director