

**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING**

**MONDAY, FEBRUARY 25, 2013, 6:30 P.M.**

**FEDC OFFICE, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville FEDC will be held on the 25<sup>th</sup> day of February 2013 at 6:30 p.m. at FEDC Office, 1120 D Street, Floresville, Texas.

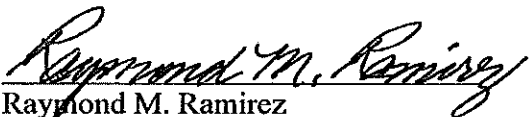
1. Call meeting to order.
2. Establish a quorum.
3. Invocation
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizen comments.

NEW BUSINESS:

- A. C & A to amend the escrow contract with FEDC and Eric & Lisa Rodriguez, to reflect lot 1 (2 acres) in the Lone Oak Subdivision, according to the map or plat thereof, recorded in volume 9, page 85 map and plat records, Wilson County, Texas.
- B. C & A to change signatures on FEDC CD's from Mariano Sanchez, Mark Mitchell, Jesse M. Perez and Daniel Tejada. New Signatures are as follow; David Strozier, Jason B. Talley, Andy M. Eubanks and Raymond M. Ramirez.
- C. Discussion on Legal Counsel position.
- D. Discussion on FEDC Finance Committee Meeting.
- E. Discuss and review the following FEDC Projects:
  1. Industrial Park (Rancho Grande)
  2. Canta Rana Park
  3. Northcrest Park
  4. Depot
  5. Skate Park
  6. Riverside Park
  7. Hike & Bike Trail

**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 22th day of February 2013.

  
Raymond M. Ramirez  
Interim Executive Director