

**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, MARCH 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 March 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 February 4, 2013, meeting and Special Meeting on February 25, 2013.
2. Treasurer's reports and reviews.
3. Committee reports.
4. Executive Officer's report.

NEW BUSINESS:

- A. C&A to extend and amend commercial contract with Eric & Lisa Rodriguez on property at Lone Oak Subdivision Lot 1 (2 acres)
 1. Extend Contract to May 1, 2013
 2. Subordinate deed restrictions to borrower's lender
- B. C&A to ratify authorization granted to Ram Ramirez
- C. Commercial Contract with:
 1. Laredo Hydro -Tec L.P. - Tract 13a
 2. Hammer Isolation LLC - Tract 13b
 3. Hammer Exploration, LP - Conservation area 18.09 tract
 - a. Extend contract to June 30, 2013
 - b. FEDC waive seller's surface rights
 - c. Closing is contingent upon imposition of existing restrictions for El Rancho Grande Industrial Park.
- D. C&A to engage & hire an attorney to assist in real estate transactions as designated by FEDC board, as to be negotiated in an attorney representation agreement.
- E. C&A to review and finalize payment if any to Attorney Louis T. Rosenburg, regarding invoice #225

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 March 2013.


Raymond M. Ramirez
Interim Executive Director