

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MONDAY, APRIL 15, 2013, 7:00 P.M.
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 & TEXAS PLEDGE
5. Citizen Comment

OLD BUSINESS:

1. Approve minutes of March 4, 2013.
2. Treasurer's reports and reviews.
3. Committee reports.
4. Executive Officer's report.

NEW BUSINESS:

- a. Discussion & C&A on board procedure as to what procedure to take now that the entrance permit has been obtained from TXDOT at the Industrial Park.
- b. Discussion & C&A on board recommendation to be made on the 2 acre tract, where house is located at the Industrial Park, sell, lease or rent?
- c. Discussion & C&A on board recommendations on 6 acres to be purchased to be purchased by Laredo Hydro Tec L.P.. Originally property was designated to be taken from the Green Belt area or to offer them an alternative tract instead.
- d. Discussion & C & A on board procedures as to be taken on the Beer Warehouse property? Options are to keep it. Lease it continue renting or sell property.
- e. Discussion & C & A on board recommendation on Depot Property.
- f. Discussion & C & A on board recommendation on Skate Park. Options are to let the City take ownership of it.
- g. Discussion & C &A on board recommendations on Cana Rana Park.
- h. Discussion & C & A on developing and implementing a new purchasing policy for the FEDC.
- i. Discussion & C & A on amending FY 2013 Budget for FEDC.
- j. Presentation by Jeff Bowers, Professional Landman, regarding Industrial Park acreage on potentially doing a mineral lease agreement on said property.

ADJOURN

The Floresville Economic Development Corporation reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 12th day of April, 2013 by 5:00 p.m.


Raymond M. Ramirez
Interim Executive Director