

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING THURSDAY, APRIL 25, 2013, 6:30 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

NEW BUSINESS:

- a. Discussion & C& A on the acceptance of David Strozier's resignation as President of FEDC.
- b. Discussion & C&A to elect a President for FEDC and other actions related there to, including but not limited to acceptance of resignation for other officers positions and elections to fill said positions.
- c. Discussion & C&A to designate officers and Interim Executive Director as signatories for various accounts.
- d. Discussion & C & A regarding water contract with Sunko Water Supply Corporation regarding water utilities provided to property commonly known as Rancho Grande Industrial Park.
- e. Discussion & C & A on obtaining Director and Officer's Liability Insurance.
- f. Discussion & C & A regarding J.D. Ramming, Paving Company, Plaintiff Vs. FEDC and Floresville 4A Corporation and selection of attorney for legal representation.
- g. Discussion & C& A regarding reversionary clauses contained in properties sold within property commonly known as Rancho Grande Industrial Park.
- h. Discussion & C &A regarding real estate draft for unified planning proposal with current landowners of property commonly known as Rancho Grande Industrial Park.
- i. Discussion & C & A regarding Oil, Gas and Mineral Lease for property commonly known as Rancho Grande Industrial Park.

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 22<sup>th</sup> day of April, 2013 by 5:00 p.m.

  
Raymond M. Ramirez  
Interim Executive Director