

**\*\*\*\* AMENDED \*\*\*\***  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**MONDAY, MAY 13, 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 13<sup>th</sup> day of May 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
2. Treasurer's reports and reviews.
3. Committee reports.
4. Executive Officer's report.

**NEW BUSINESS:**

- A. Discussion and C&A to review approve and amend if needed, Professional Engineer Services by Bury & Partners regarding, Project Bid Documents / Construction Contract for driveway construction for Rancho Grande Industrial Park.
- B. Discussion and C&A to review propose Liability insurance coverage for Directors, Officers, and board members of FEDC.
- C. Discussion and C&A to review approve and amend if needed propose purchasing policy to be implemented for FEDC purchases.
- D. Discussion and C&A regarding propose investment policy for FEDC.
- E. Discussion and C&A in obtaining appraiser to appraise house at Rancho Grande Industrial Park.
- F. Discussion and C&A to authorize the Interim Executive Director to select a Real Estate Agent to promote the sale of the Beer Warehouse property.

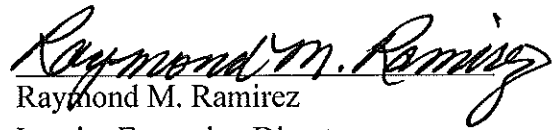
**EXECUTIVE SESSION**

1. Discussion and C&A FEDC property offers at Veterans Business Park and Rancho Grande Industrial Park.

Discussion will be held in closed session in accordance with the Government Code of Texas, Chapter 6, and B2 subsection 551.072. Deliberation about Real Property. Any action taken on items discussed will be voted on in open session.

The FEDC reserves the right to convene in closed session in accordance with chapter 551 of the Government Code of Texas on any subjects permitted by the code and identified above. 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 10th day of May 2013.

  
Raymond M. Ramirez  
Interim Executive Director