

**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, JULY 1, 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 1st day of July 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:

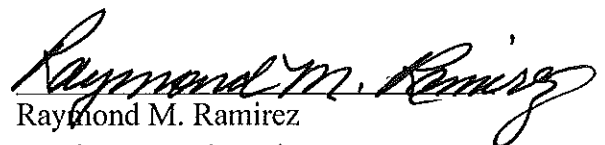
1. Approve minutes for June 10, 2013 meeting
2. Treasurer's reports and reviews.
3. Committee reports.
 - a. Finance
 - b. Personnel
4. Executive Officer's report.

NEW BUSINESS:

- A. Discussion and C&A to review and award construction contract with regards to the bid tabulation received and open on June 26, 2013 for the driveway construction at Rancho Grande Industrial Park.
- B. Discussion and C&A to review pending contracts with; Hammer Exploration, LLC, Hammer Isolation, LLC, and Laredo Hydro-Tec, LP, and consider extensions of feasibility period or cease present feasibility period ending July 30, 2013.
- C. Discussion and C&A to approve building Plan and Spec Sheet on the Whitmire Office Building at the Veterans Park lot 3.
- D. Discussion and C&A to approve Bury & Partners Professional Services to be conducted with regards to waste water extension at a cost of \$3,400.00. This project work was budgeted for 2013, at an estimated amount of \$6,000.00.
- E. Discussion and C&A to approve and select contractor on price quotes for mowing, shredding and trimming on FEDC properties.

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 28th day of June 2013.


Raymond M. Ramirez
Interim Executive Director