

**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, AUGUST 12, 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 12th day of August, 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:

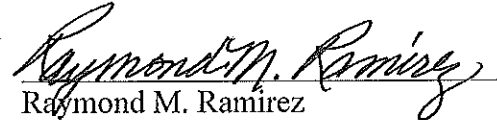
1. Approve minutes for July 1, 2013 meeting
2. Treasurer's reports and reviews.
3. Committee reports.
 - a. Finance
 - b. Personnel
4. Executive Officer's report.

NEW BUSINESS:

- A. C&A Request from Mary Helen Tieken, board member to be excuse from attending board meeting on August 12, 2013 due to pending business matters.
- B. Report by Pat Wagner, CPA Representative of Alonzo, Bacarisse, Irving & Palmer firm in giving a 2011-2012 audit report on FEDC.
- C. Discussion and C&A on propose 2013-2014 Budget Report.
- D. Discussion and C&A regarding Verizon blanket easement proposal for utility service at Rancho Grande Industrial Park.
- E. Discussion and C&A regarding McCoy roadway (Wilson Road) cost for materials used to complete street according to interlocal agreement between McCoy's, City of Floresville and FEDC.
- F. Discussion and C&A to designate a registered agent for the FEDC to update the filing with the Texas Secretary of State's office.
- G. Discussion and C&A to authorize the hiring of Rodney Wiatrek to replace the Rancho Grande Industrial Parks entrance water line to a new location.
- H. Discussion and C&A to approve Fugro Consultants Inc. to do borings on present roadway for compression and density testing on base material at Rancho Grande Industrial Park.
- I. Discussion and C&A to consider paying off the debt balance on the Rancho Grande Industrial Park account in the amount of \$155,352.00.
- J. Discussion and C&A to authorize the Interim Executive Director to hire someone to build a fence between properties at the hike and bike trail near the Seguin branch bridge.
- K. Discussion and C&A to review listing agreement with Pat Brown Realtors on 2 acre tract including the house at Rancho Grande Industrial Park.
- L. AACOG is having a workshop on August 30, 2013, from 9:00am to noon at their facility in San Antonio, Texas.
- M. Discussion and C&A to enter into an interlocal agreement with the City of Floresville regarding deceleration lane and paying interest on the amount of loan FEDC is currently paying and McCoy's roadway cost.
- N. Discussion and presentation by Oakwell Ventures on proposed development on the old Wilson County Hospital.

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 9th day of August 2013.

A handwritten signature in cursive script that reads "Raymond M. Ramirez". The signature is written in black ink and is positioned above a horizontal line.

Raymond M. Ramirez

Interim Executive Director