Floresville Economic Development Corporation Special Meeting of the Personnel Committee August 27, 2013, 7 P.M. City Hall, 1120 D Street, Floresville, Texas 78114

Open Meeting

- 1. Call the meeting to order
- 2. Establish a quorum
- 3. Invocation
- 4. U.S. Pledge of Allegiance
- 5. Texas Pledge
- 6. Citizen Comment

Old Business

Briefly review purpose of the Personnel Committee Approve minutes of previous meeting August 5, 2013

New Business

Adjourn to Executive Session to interview candidates for the EDC Executive Director position

Executive Session

Interview candidates, no action to be taken Return to Open Meeting

Discussion will be held in closed session in accordance with the Government Code of Texas, Chapter 6, and B2 Subsection 551.072. This meeting is for discussion only and no action will be taken.

Resume Open Meeting

Proceed to adjournment

Adjourn

The Floresville Economic Development Corporation reserves the right to convene in closed session in accordance with 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 23rd day of August, 2013 by 5:00 PM.

Raymond M. Ramirez

Interim Executive Director, FEDC