

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MONDAY, SEPTEMBER 9, 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

OLD BUSINESS:

1. Approve minutes of August 12, 2013 meeting.
2. Approve minutes of Augusts 16, 2013 meeting.
3. Treasurer's reports and reviews.
4. Committee reports.
 - a. Finance
 - b. Personnel
5. Executive Officer's report.

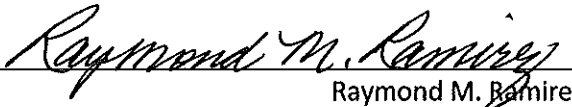
NEW BUSINESS:

- a. Discussion & Presentation on up to date progress report by Larry Heimer, Engineer on Rancho Grande Industrial Park and Veterans Business Park Projects.
- b. Discussion & C&A regarding water contract with Sunko Water Supply Corporation, regarding water utilities provided to property commonly known as Rancho Grande Industrial Park.
- c. Discussion & C&A to propose Inter local Agreement between the FEDC and City on present and future projects regarding cost factors on all projects in which City employees and equipment is used to complete job request.
- d. Discussion & C & A to approve proposed 2013/2014 Working Budget
- e. Discussion & C & A regarding the selection of a candidate for the position of Executive Director for the FEDC.
- f. Discussion & C & A to enter into an inter local agreement between the City of Floresville and the FEDC regarding the employment benefit package for the person selected for the Executive Director position.
- g. Discussion & C &A regarding the elevated tower erected by Top Gun Communications at the Rancho Grande Industrial Park property.

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 6th day of August, 2013 by 5:00 p.m.


Raymond M. Ramirez
Interim Executive Director