

**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, OCTOBER 14, 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 and Texas Pledge
5. Citizen comments.

**OLD BUSINESS:**

1. Approve minutes of September 9, 2013
2. Treasurer's reports and reviews.
3. Committee reports.
  - a. Finance
  - b. Personnel
4. Executive Officer's report.
5. Discussion & C&A to propose Inter Local Agreement with the City of Floresville and FEDC on present and future projects regarding cost factors on all projects in which City employees and equipment used to complete job request.
6. Discussion & C&A regarding the elevated tower erected on FEDC property by Top Gun Communications at the Rancho Grande Industrial Park.

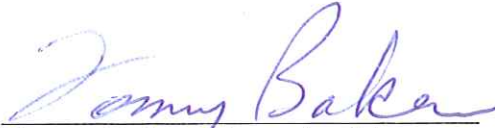
**NEW BUSINESS:**

- A. Discussion and C&A regarding the F&W Electrical Contractors, Inc. property 61.64 acres at Rancho Grande Industrial Park.
- B. Discussion and update on the Laredo Hydro-Tec, L.P. pending land purchase at Rancho Grande Industrial Park.
- C. Discussion and C&A to hold election of officers for the 2013/2014 fiscal year.
- D. Discussion and update on Beer Warehouse property sale and see what decision if any the City of Floresville has made to include the parking lot and warehouse in our sale proposal.
- E. Discussion and C&A to hire an Engineering Firm to commence preparation work on the Roadway and Drainage Project at the Rancho Grande Industrial Park.
- F. Discussion and C&A regarding approval for a credit card for the Executive Director to use for business transactions.
- G. Discussion and C&A to allow the Executive Director to implement a "For Sale" banner and installation on lot 4 of the Veterans Park on Paloma Drive.
- H. Presentation by Edwin Jaloway, Deputy Executive Director with Camino Real Community Services regarding a proposed project site at Veterans Business Park.

**ADJOURN**

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 October, 2013.

  
Tommy Baker - Executive Director