

AMENDED
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, NOVEMBER 12, 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 October 14, 2013
2. Treasurer's reports and reviews.
3. Committee reports.
 - a. Finance
 - b. Personnel
4. Executive Officer's report.

NEW BUSINESS:

- A. Discussion and possible action Item:
Mary Helen Ticken to receive an approved absence from the October 14, 2013 meeting.
- B. Discussion and possible action Item:
Name Tommy Baker as FEDC official registered agent with the Texas Secretary of State.
- C. Discussion and possible action Item:
Real property purchase offers: F&W Electrical Contractors, Inc.; 6.64 acres at Rancho Grande Industrial Park and Lot 4 - Veterans Park. Law firms profile and billing rate structure.
- D. Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6, and B2 subsection 551.072 for the purpose of deliberating the purchase, exchange, lease or value of real property. Any action taken on items discussed will be voted on in open session. Also, in accordance with the Governments Code of Texas Chapter 6 and B2 subsection 551.047 for the purpose of deliberation the appointment, employment, evaluation of duties.
- E. Reconvene into Open Session
- F. Discussion & Possible Action Items:
- G. 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 8th day of November 2013.


Tommy Baker - Executive Director