

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, DEC. 9, 2013 6:30 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS

AGENDA

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. Approval of minutes of Oct. 14, 2013, and Nov. 12, 2013, meetings
2. Treasurer's report and review
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Director's report

NEW BUSINESS:

- A. Update by Larry Heimer, engineer, Bury and Partners, on road project, Rancho Grande Industrial Park
- B. Presentation by City Comptroller Lara Feagins on FEDC financial reports
- C. Election of FEDC officers
- D. **Discussion and Possible Action Item:** Funding request from Natalie May, owner of Arcadia Theatre
- E. **Discussion and Possible Action Item:** Executive Director's request to join the TEDC
- F. **Discussion and Possible Action Item:** Should sales tax revenue and sale proceeds be deposited in FEDC checking account or in money market account
- G. **Discussion and Possible Action Item:** Financing options available to the FEDC for financing the "Paved Road Project" in the Rancho Grande Industrial Park.
- H. **Discussion and Possible Action Item:** Cost of extending 1 inch water line along the north side of Veterans Drive to serve Lots 4, 5, and 6 in Veterans Park
- I. **Discussion and Possible Action Item:** Proposal for financial counsel and financial advisor services in regard to the "Paved Road Project."
- J. Adjournment

The FEDC reserves the right to convene in open session in accordance with 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 of 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 p.m. on the 5th day of December 2013.


Tommy Baker, Executive Director