

**Floresville Economic Development Corporation**  
**Regular Meeting: Monday, February 10, 2014, 6:30 P.M.**  
**City Hall, 1120 D Street, Floresville, Texas**

**Open Meeting:**

1. Call meeting to order and Establish a Quorum
2. Invocation
3. U.S. Pledge of Allegiance & Texas Pledge
4. Citizen Comments

**Old Business:**

1. Approve minutes of January 13, 2014
2. Treasurer's Report
3. Committee Report: a) Finance; b) Personnel
4. Executive Officer's Report: (A) Gasfrac approval of drainage plan received on 02/05/2014; (B) Vet.Park water line installation to start the week of 02/10/14.

**New Business:**

A. **Discussion and Possible Action Item:**

Mary Helen notified my office last week that she would out-of-town, on business, tonight. She has requested an excused absence.

B. **Discussion and Possible Action Item:**

Renew listing on House + 2 acres, Industrial Park, with Ted Barber, agent, Pat Brown Realtors. Asking price remains \$125,000. New listing period 02/10/14 to 08/10/14.

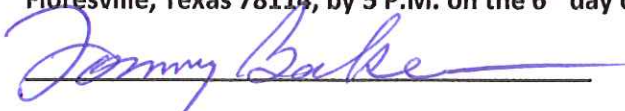
C. **Discussion and Possible Action Item:**

Review a one hour training video on the Open Meeting Act from the Texas Attorney General's Office. This one time training with an individual Completion Certificate is mandatory for all appointed Board Members.

D. **Adjournment**

The Floresville Economic Development Corp. 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. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Tommy Baker, ED, FEDC, 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 6<sup>th</sup> day of February, 2014.

  
\_\_\_\_\_  
Tommy Baker, Executive Director, FEDC