

Floresville Economic Development Corporation

Regular Meeting: Monday, July 14, 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 June 9, 2014 meeting**
- 2. Treasurer's Report and Board Approval**
- 3. Committee Report: a) Finance; b) Personnel**
- 4. Executive Officer's Report:**
 - a) E.D. attended the Texas Rural Challenge Conference in Waco on June 19th and 20th. Baker attended break-out sessions on "Capitalizing on Growth-Oil/Gas Impacts"; "Heritage and Tourism"; "Rural Housing Policy and Real Estate Conditions"; "Broadband/Power-Creating New Markets" and "Rural Business Strategies". Important contacts were made that will be used in the near future to assist in growing Floresville.**
 - b) Baker had notified companies in the Industrial Park, Fisd, Chamber, WCN of an upcoming job fair in the Floresville Event Center and provided contact information on becoming an employer/vender to attract job applicants. The fair took place on June 24th. Fair organizer, San Antonio Express, had over 400 job seekers at the one day event.**
 - c) On June 12th, FEDC and Laredo Hydro-Tec/Hammer Isolation/Hammer Exploration signed documents transferring ownership of the 5.997 acres, Industrial Park, to FEDC for 50% minerals under the 2-30 acre Hammer tracts to Laredo Hydro-Tec. Andy E., Ray L. and ED meet with our engineer, July 2, to complete input into road paving specifications.**
 - d) ED met with a business prospect for a bakery in Floresville on July 11th. Same day, ED met with owner of Skate Ranch to discuss their financial impact on Floresville.**
 - e) ED emailed Eric Rodriguez on July 7th and asked him to come by FEDC office before the July 14th Board meeting to alert the Board and me concerning financial approval to complete the Floresville Bowling Alley project. I also**

reminded him of the agreed upon deadline for financial approval by July 15th.

New Business

5. Action Item:

Due to out-of-town business, Board member Mary Helen Tieken, has requested an excused absence for this meeting.

6. Discussion Item:

Engineer's letter dated July 9th containing the anticipated schedule for bidding and construction of the Paved Roads Project (Project No. R0101334-50005) in the Rancho Grande Industrial Park. Exhibits reflect description of proposed street and drainage construction and an overall site plan exhibit.

7. Discussion Item:

Collection efforts for Insufficient Check from Veronica Arriaga (\$200 + \$30 fee) for Beer Warehouse rental on March 22, 2014. After turning this matter over to the Wilson County Attorney's office for collection or charges for the last 3 months, the County called last week and said the County Attorney has determined that the County cannot handle this insufficient funds check because the check was for rental purposes. The check was returned last week.

8. Adjournment

The Floresville Economic Development Corporation (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 is wheelchair accessible and has accessible parking spaces available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact the Tommy Baker, ED, FEDC at 830-393-3965.

Tommy Baker

Tommy Baker, Executive Director, FEDC

I certify that the above notice of meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114, and on City and FEDC websites by 5 P.M. on the 10th day of July, 2014.