

**Floresville Economic Development Corporation**  
**Personnel Committee Meeting: August 19, 2015 12:00 Noon**  
**City Hall, 1120 D Street, Floresville, Texas**

**AGENDA**

**Open Meeting:**

1. Call meeting to order
2. Citizen Comments

**New Business:**

1. **Discussion Item:**  
Annual Performance Evaluation of Executive Director, Tommy W. Baker
2. **Adjourn into Executive Session** in accordance with the Government Code of Texas, Chapter 6 and 82 subsection Sec. 551.074 (a)(1): Personnel Matters. Deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee.
3. **Discussion in Executive Session:**  
Item # 1, above
4. **Reconvene into Open Session:**
5. **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 830-581-9998. 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 August 14, 2015.

**Tommy Baker (TWB), Executive Director, FEDC**