Floresville Economic Development Corporation
Special Called Meeting: April 18, 2016; 5:30 PM
City Hall, 1120 D Street, Floresville, TX 78114

Open Meeting:

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

New Business:

1. Discussion and Possible Action Item:
   M&S Engineering and Luck Designs will present the City of Floresville Parks Master Plan to the Board for approval. Following FEDC Board approval, the Master Plan will go to the City Council for approval.

2. Discussion Item:
   a. M&S Engineering and Luck Designs will continue discussions of the Implementation Plan and Cost Estimates for the buildout of the 100 acre Floresville Community Park behind the Event Center.
   b. Discuss FEDC sales tax revenue forecasting, 5 & 10 year historical sales tax revenues, annual FEDC debt service on current and new issue debt and FEDC funding options. Our financial advisor will not be present due to two, prior scheduled, meeting conflicts on the 18th.

3. Adjournment:

Cancelled

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 accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Tommy Baker, Executive Director, (830)-581-9998.

I certify that the above notice of the meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114 and on the City and FEDC website by 5:00 PM on April 12, 2016.

TWB   April 12, 2016

Tommy Baker, Executive Director, FEDC   Date

~~Cancelled~~