

Floresville Economic Development Corporation (FEDC)

Agenda for Regular Meeting

February 13, 2017; 6:30 PM

Lauro G. Deleon Floresville Event Center

600 Hwy. 97 W., Floresville, TX 78114

- Event Center Boardroom (From Front Entrance, take hallway to left), Room 108

Open Meeting:

1. Call meeting to Order and Establish a Quorum
(Ray Lamberth, hold over Board President)
2. Invocation
3. U.S. Pledge of Allegiance & Texas Pledge
4. Citizen Comments: Possible comments from:
Mayor, City Manager and City Secretary

Old Business

5. Committee Reports: None
6. Treasurer's Report and Review:
 - November, December, 2016 and January, 2017 Financial Reports from City Comptroller
(No FEDC meeting in December, 2016 or January, 2017)
7. Executive Officer's Report:
11/16: ED attended TML Economic Development Conference in Bastrop, TX. Topics discussed involved Retail Development, Downtown Re-Development, Acceptable Projects for 4A and 4B

EDC, Incentives available for use in 4A & 4B corp.,
Claw-back provisions available to recover
incentives when company underperforms to
written incentives agreement.

11/26: ED and Board President, Ray Lamberth,
welcomed company representatives of a
prospective retail developer (Action Properties) to
a business lunch and showing of multiple retail
sites available along Hwy. 181 N & S.

11/28: ED inspected the Sunko Water Company's
completed boring, under Rancho Grande, to the
property line of the 2 acres in the Industrial Park
being sold and closed on 11/30/16. The buyer is an
electrical contracting company.

11/30: The FEDC office move, from City Hall to the
Event Center, has been completed.

New Business

8. Discussion and Possible Action Item:

Introduction of FEDC Board members. Election of
Board Officers.

9. Discussion and Possible Action Item:

Election of Committees

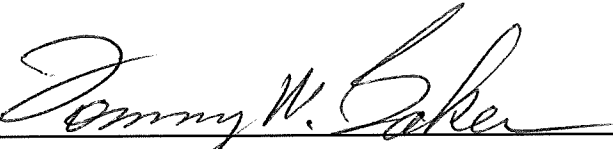
- Possible appointment and approval of
Budget/Finance/Audit and Personnel
Committees

10. 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 and
any other provision under Texas law that permits a governmental body to

discuss a matter in closed executive session. 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 will be posted on the front window of the Lauro G. Deleon Floresville Event Center, 600 Hwy. 97W, Floresville, Texas 78114 and on the City and FEDC websites by 5:00 PM on February 9, 2017.

TWB  02/09/2017

Tommy W. Baker, Executive Director, FEDC Date