

Floresville Economic Development Corporation (FEDC)

Agenda for Regular Meeting

July 10, 2017; 6:30 PM

Lauro G. Deleon Floresville Event Center; Room 108

600 Hwy. 97 W., 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:

Old Business:

5. Approval of Minutes from the June 12, 2017 Regular Board meeting.
6. Treasurer's Report and Review:
 - June, 2017 Financial Report: Board Treasurer
7. Committee Reports and Possible Action Items:
Personnel Committee: Committee meeting to be held before the August 14th Board meeting and 2017-2018 FEDC budget approval.
8. Budget/Finance/Audit Committee: Committee meeting to be held before the August 14th Board meeting and 2017-2018 FEDC budget approval.
9. Executive Officer's Report:

6/19: ED working with Workforce Solutions Alamo and Floresville Chamber to identify business owners within the 78114-zip code for a Business Summit focused on employers' training needs.

6/20: ED making arrangements for a "Gigabit Workshop" where iWire365 will explain their proposal to the FEDC Board, City Council, FISD, Floresville businesses and the general public.

6/22: ED placed ads, in the WCN, for 6/28 and 7/5 to advise readers of the "Gigabit Workshop" on 7/6 at 6:30 PM in the Event Center ballroom.

6/26: ED called and emailed Dan Banks, P.E., TRC Engineers, San Antonio about their possible fiber engineering representation of the iWire365 proposal to the FEDC Board and attendance at the "Gigabit Workshop" on 7/6.

6/29-30: ED attended the "Rural Economic Development Conference" in Waco and attended sessions concerning: medical needs underserved in rural Texas, Agribusiness, Agritourism, Broadband development and other rural economic development topics.

7/3: ED, FELPS G.M. and City Manager meet to discuss the iWire365 proposal.

7/5: ED made arrangements to meet with FELPS G.M. and the Exec. V.P. of San Antonio Economic Development Foundation on July 12 to discuss "Regional Economic Development Opportunities".

New Business

10. Discussion Item:

Presentation by Dan Banks, P.E., TRC Engineering, for high speed fiber engineering representation in the FEDC's review of the iWire365 investment

opportunity in the “last mile” of fiber in Floresville.

11. Discussion Item:

ED will present and discuss proposed budget “assumptions” he has made for the proposed 2017-2018 FEDC budget. 2017-2018 FEDC Budget should be approved by the FEDC Board in the August 14, 2017 Board meeting so that City Council can approved all City Budgets in their August 24, 2017 meeting.

12. 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 “Posting Bulletin Board” on the entrance exterior 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 July 6, 2017.

TWB

06/05/2017

Tommy W. Baker, Executive Director, FEDC

Date