

# Floresville Economic Development Corporation (FEDC)

## Agenda for Regular Meeting

August 14, 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 July 10, 2017 Regular Board meeting
6. Treasurer's Report and Review:
  - July, 2017 Financial Report: Board Treasurer
7. Committee Reports and Possible Action Items:
  - a. Personnel Committee:
    - §551.074. Personnel Matters; closed Meeting  
Committee Chair reports on her Personnel Committee meeting and recommendation (s) to the Board. Board Vote in Open Meeting.
      - Reconvene into Open meeting
  - b. Budget/Finance/Audit Committee:  
Committee Chair reports on his Budget Committee meeting and recommendation (s) to the Board. Board vote.
8. Executive Officer's Report:

**07/12**: GM of FELPS, Exec. V. P., S.A. Economic Development Foundation and ED met to discuss Regional Eco. Devel. in Wilson County

**07/18**: Attended Councilman Nissen's Workshop on Improving Floresville

**07/18**: ED met with VP and COO of Greater SA YMCA, City Manager and Councilman Nissen concerning a YMCA in the Event Center, Floresville

**07/26**: Lunch meeting with Mayor, Gilbert Lafuente, JP Salazar and ED to discuss Mr. Salazar's radio station expanding into Floresville from their Pleasanton base.

**07/26**: ED met with FELPS GM to discuss FELPS's solar energy plans to start with 3-5-acre solar panel tracts in select locations in Wilson County

**07/28**: ED, Ray Lamberth, Mayor, Councilman Nissen met with SA manufacturing prospect to review available 10-20 acre sites in the Floresville area.

**08/01**: ED being installed as a new member of the SA Manufacturing Association during their lunch meeting on 08/01 in San Antonio.

**08/01**: ED spoke with FELPS GM, who is waiting to meet with iWire365 to propose using FELPS power poles to string iWire365 cable to the end users in the "last mile" segment of the Project that includes Floresville and Wilson County.

**08/31**: ED was notified by our area's business advisor from UTSA/SBDC that effective August 31, 2017 the Rural Assistance Programs will cease to make their services available to Floresville business owners and entrepreneurs due to a lack of federal & state funding.

## **New Business**

### **9. Discussion and Possible Action Item:**

Hiring Dan Banks, P.E., TRC Engineering, for high speed fiber engineering representation for the FEDC's review of the iWire365 investment opportunity or other options in the "last mile" of fiber installation in Floresville.

### **10. Discussion and Possible Action Item:**

The City Comptroller has requested that the Board consider paying some portion of Rosa Davila's salary for her 4-week salary (\$3,310) as a temporary hire in the City's Comptroller office.

### **11. Discussion and Possible Action Item:**

Approval of Resolution No. FEDC-2017-1 which supports the development and implementation of high speed fiber to residential, businesses and institutional premises within the City of Floresville, Texas and to become a gigabit city.

### **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 August 10, 2017.**

**TWB**

**08/10/2017**

---

**Tommy W. Baker, Executive Director, FEDC**

**Date**