

Floresville Economic Development Corporation (FEDC)

Agenda for Regular Meeting

September 11, 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 August 14, 2017 Regular Board meeting.

6. Treasurer's Report and Review:
August, 2017 Financial Report: Board Treasurer

7. Committee Reports and Possible Action Items:

- a. Personnel Committee:

- b. Budget/Finance/Audit Committee:

- Review of the 10/01/2015 to 9/30/2016 FEDC Audit by Board Treasurer.

8. Executive Officer's Report:

8/15: ED and Board Treasurer, Carlos Munoz, attended the City Council Budget Workshop and reviewed, for Council and the Public, the FEDC 2017-2018 FEDC approved budget.

8/16: ED showed Floresville properties (17 tracts) to include the last remaining 23-acre tract in the Industrial Park to an out-of-town prospect. ED also furnished prospect with property plats and demographic data on Floresville.

8/23: Board President, Ray Lamberth, and ED met with Ed Woolny and toured his property along the Hike & Bike Trail about a long term FEDC fencing issue.

8/29: FEDC Board members: Lamberth and Eubanks; FEDC attorney, FEDC optics engineer, ED, City Manager, Councilman Silva, FELPS GM participated in a conference call with iWire365 management concerning the current status of the iWire365 Proposal for Floresville.

New Business:

9. Discussion Item:

Dwain Duke, General Manager, FELPS, to inform the Board about a possible FELPS sponsored alternative for development and placement of iWire365 cable from “in ground” to “attached” cable to FELPS power poles in Floresville and Wilson County in the “last mile” phase of the iWire365 high speed cable proposal for Floresville.

10. Discussion and Possible Action Item:

Because of FELPS involvement with iWire365 in the “last mile” phase, FELPS will perform the engineering and feasibility study required in the overall Project. Discussion of need for FEDC to continue the TRC engineering consultation contract.

11. Adjourn into Executive Session in accordance with the Government Code of Texas Sections 551.072- Deliberation about Real Property, 551.087-Deliberation Regarding Economic Development Negotiations, and 551.071- Consultation with Attorney to deliberate for the purposes as follows:

- i. To deliberate the sale of one of the two 11.883 acre sites in the Industrial Park.**
- ii. To discuss or deliberate regarding financial or commercial information that the EDC has received from a manufacturing prospect regarding its proposed expansion who the EDC seeks to have locate on West Cardinal, in the Industrial Park for approximately 10-20 acres on one of the 11.883 acre sites and which the EDC is conducting economic development negotiations.**
- iii. To receive advice from the FEDC Attorney about the legalities of third agreements for high speed cable with third parties.**

12.Reconvene into Open Session:

- a. Discussion and Possible Action on items i, ii, iii**

13.Discussion and Possible Action Item:

Resolution regarding support of making the City of Floresville a gigabit city and supporting the City's efforts to pursue these efforts.

14. Discussion Item:

Update on Sports Park Project and City accounting documents (Handout "C") showing that Account No. 502-401-49504 is where the FEDC's \$1.43 million grant is contained along with the City's Tax Note 2015 proceeds (\$1,005,000). Also supplied, is a list of payments, to date, for Heartland and Hayes Engineering out of the account.

15. 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" adjacent to Veterans Memorial at City Hall, City of Floresville website and FEDC website by 5:00 PM on September 7, 2017.

TWB

09/07/2017

Tommy W. Baker, Executive Director, FEDC

Date