

**Floresville Economic Development Corporation
Special Called Meeting
July 30, 2018 6:30 PM
Event Center; Ste. 137
600 Hwy. 97W; Floresville, Texas 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:

5. Discussion and Possible Action Item:

Discussion and possible action (Board approval) of the proposed FEDC budget for October 1, 2018 to September 30, 2019, as compiled by the ED and Budget Committee.

6. 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 07/27/2018.

TWB

07/25/2018

Tommy W. Baker, Executive Director, FEDC

Date