

**Special Meeting Agenda**  
**Floresville Economic Development Corporation**  
**Agenda**  
**Floresville, Texas 78114**  
**November 5, 2018; 6:00 PM**  
**1120 D Street**  
**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:

**Old Business:**

**Discussion and Possible Action Item:**

5. Update to the Board from the Attorney on the sale of Industrial Park acreage for the purpose of opening up a recycling plant with a third party.

- a. Sale of Industrial Park acreage

6. **Executive Session:** The Board will meet in executive session Pursuant to Section 551.074 of the Texas Government Code, (Personnel Matters) to deliberate the employment, reassignment, duties, discipline or dismissal of a public officer, employee; and Pursuant to Section 551.072 (Consultation with Attorney) of the Texas Government Code:

For Employment of Executive Director Position

- a. Review Interviews and selection of candidate
- b. Employment agreement and offer terms

**Discussion and Possible Action Item:**

Reconvene to Open Session: The Board will discuss, as necessary, and take action on the results of the above deliberation.

7. **Adjournment:**

**The Floresville Economic Development Corporation (FEDC) reserves the right to convene in closed session in accordance with Chapter 551 of the Texas Government Code 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 Henrietta Turner, City Manager/ FEDC Interim Executive Director, at (830) 393-3105.**

**I certify that the above notice of the meeting will be posted on the "City Bulletin Board", at City Hall, and on the City and FEDC websites by 5:00 PM on 11/02/2018 CST**

**Henrietta Turner, Interim Executive Director**

A handwritten signature in cursive script, appearing to read "Henrietta Turner", written over a horizontal line.