

Floresville Economic Development Corporation
Amended Special Called Meeting
January 4, 2019 6:00 PM
1120 D. St.
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**
- 5. Public Hearing:**

A hearing shall be conducted to receive testimony and comments from members of the public regarding a proposed project of The Floresville Economic Development Corporation related for incentives and sale of property of the Industrial Park Acreage with a third party.

- 1. Open Public Hearing**
- 2. Staff Comments**
- 3. Public Comments – Receive public comments on the proposed project.**
- 4. Close Public Hearing Item**

New Business:

6. Discussion and Possible Action Item:

A. The Board to consider sale of Industrial Park acreage for opening a recycling plant with a third party. Specific offer(s) may be presented and negotiated and possible extension of option contract.

- a. The Board may convene in Executive Session pursuant to Texas Government Code 551.072, Deliberations about Real Property to deliberate the sale, purchase, exchange, lease or value of real**

property and Texas Government Code 551.071, Consultation with Attorney

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

7. DISCUSSION and POSSIBLE ACTION ITEM:

A. Providing administrative support staff for new FEDC Executive Director

8. 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 Johnny A. Rodriguez, Jr, Executive Director, (830) 581-9998.

I certify that the above notice of the **amended agenda** will be posted on the "Posting Bulletin Board" on the entrance exterior bulletin of the Floresville City Hall Building located at 1120 D. St. Floresville, Texas 78114 and on the City and FEDC websites by 6:30 PM on 12/28/2018.

JAR, JR.

12/28/2018

Johnny A. Rodriguez, Executive Director, FEDC

Date