

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING JANUARY 22, 2019 6:30 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order

Invocation

Recite U.S. Pledge of Allegiance & Texas Pledge

Establish Quorum

Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Board Meeting on December 10, 2018.
- b. C&A to approve meeting minutes for the Special Called Meeting on January 4, 2019

2. PRESENTATION/DISCUSSION

- a. December 2018 Financial Report FEDC Treasurer/Ben Reed

3. NEW BUSINESS- CONSIDERATION & ACTION ITEMS (C&A)


- a. C&A to elect FEDC Officers for the year 2019
- b. C&A to appoint FEDC Board Member as a Representative on the Floresville Convention, Tourist & Visitors Advisory Board
- c. C&A to determine the need for Standing FEDC Committees and if required, name members to such committees.
- d. C&A to approve a 2018/2019 FY FEDC Budget Adjustment for the purchase of a FEDC Vehicle from local Floresville Richardson Bros. Chevy Dealership (to include Registration and Taxes).
- e. C&A to review City of Floresville Administrative Secretary/Clerk Position provided summary and pay scale information so that it may be considered and used as a guide authorize FEDC Executive Director to begin the advertisement process and select a potential employment candidate for a fulltime FEDC Administrative/Secretary. Adjust FEDC Budget to fund position.
- f. C&A to approve an extension for Agreement for Provision of Accounting Services with the City for temporary support or hire outside support. Amend FEDC budget for the funding of FEDC temporary Administrative/Secretary.

4. Future Items for Discussion or Action:

5. ADJOURNMENT

The FEDC of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Johnny A. Rodriguez, Jr. the FEDC Executive Director at 830-393-3965 or fax 830-542-3129 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 16th day of January 2019 by 6:30p.m.



Johnny A. Rodriguez Jr.
FEDC Executive Director