

AGENDA  
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING MARCH 11, 2019 6:30PM  
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 held on February 11, 2019.

2. PRESENTATION/DISCUSSION

- a. February 28, 2019 Financial Report                      FEDC Treasurer/Ben Reed
  
- b. City of Floresville Project Updates                      Ms. Henrietta Turner, Floresville City Manager  
    Downtown Parking Lots

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

- a. C&A ABIP Engagement Letter to conduct FEDC Financial Audit for 2019
  
- b. C&A Presentation and proposal request from Ms. Sylvia Madero seeking a financial donation from FEDC Funds to promote a 2019 Floresville Lions Club Car Show to be held in Floresville, Texas. **Daniel Tejada, President FEDC**
  
- c. C&A Presentation and Request from Mr. Monty Small, CEO and executive staff of the Atascosa Health Center Inc. with a request to modify and extend Performance Obligations of Company to commence within the time frame as previously agreed to by Parties and as authorized by the FEDC as a variance to the Deed Restrictions, and construction within 540 days, or eighteen (18) months from the effective date for a requested facility construction **new timeline** of August 2020
  
- d. C&A Executive Director to provide follow-up (as directed by the Board on February 11, 2019) on action taken by the Board to discontinue use of services from Denton, Navarro, Rocha, Bernal & Zech. P.C. Board to take action, as appropriate at this time, to fill legal needs with suitable replacement.  
**Alfred Gonzales, Vice President. FEDC**

- e. C&A Discuss Rancho Grande Industrial Park to determine continuation of FEDC payment of FELPS Service Cost to provide electricity for Security Lights at park.
- f. C&A Executive Director notice to FEDC of Life Change and Hardship condition pertaining to Section 11. Relocation Assistance and Residency Clause of Employment Agreement for Employment as Executive Director for the Floresville Economic Development Corporation.

#### **4. Executive Directors Forum:**

- a. Update Rancho Grande Industrial Park Sale Du-Mar, LTD Sale
- b. Discuss proposed projects and creative funding strategies to stimulate Economic Development for Downtown Revitalization and Highway 181 Corridor for the City of Floresville, Texas
- c. Participation in the Texas Governor's Film Workshop
- d. Participation in Texas Grant Writing Class
- e. USDA Rural Business Development Grant
- f. Update F&W Electric Industrial Park Release of Lien

#### **5. Future Items for Discussion or Action:**

#### **6. ADJOURNMENT**

The Floresville Economic Development 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.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 8<sup>th</sup> day of March 2019 by 6:30p.m.

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Johnny A. Rodriguez Jr.  
FEDC Executive Director