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# FLORESVILLE

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Date: 4-25-19

**Subject: Call for a Special Meeting of the Floresville Economic Development Corporation Board of Directors**

*According to the FEDC By Laws section 3.06, a special meeting may be called at the request of the president or any two directors.*

FEDC Board Director:

Sherry L. Castillo  
Printed Name

FEDC Board Director:

B. T. Reed  
Printed Name

are calling for a **Special Meeting of the Floresville Economic Development Corporation**

**Board of Directors** to be held on April 29, 19 at 6:00 p.m.  
(Date) (Time)

Sherry L. Castillo  
FEDC Board Director Signature

B. T. Reed  
FEDC Board Director Signature

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING APRIL 29, 2019 6:00 p.m.**  
**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 April 8, 2019.

**2. EXECUTIVE SESSION**

**Executive Session in accordance with Texas Government Code Chapter 551,  
Subchapter D: 551.071**

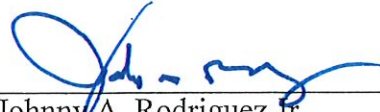
**The Floresville Economic Development Corporation may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.**

- a. The FEDC Board will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code (personnel matters) to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee: FEDC Executive Director's Contract Agreement.
- b. Return from Executive Session and take possible action following Executive Session for item 2(a) as necessary.

**3. ADJOURNMENT**

**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 25<sup>th</sup> day of APRIL 2019 by 6:00p.m.

A handwritten signature in blue ink, appearing to read 'Johnny A. Rodriguez Jr.', written over a horizontal line.

Johnny A. Rodriguez Jr.  
FEDC Executive Director