

AMENDED AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MAY 7, 2019 6:00PM
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 of the Special Board Meeting held on April 29, 2019.

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

a. C&A On acceptance of Board Member, David Strozier's resignation.

3. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551

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 Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation reassignment, duties, discipline or dismissal of a public employee: Appointment of an Interim FEDC Executive Director and any necessary/associated agreements/ and duties/authorization granted.

(b) The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: Search criteria and process for hiring for the position of secretary to FEDC Executive Director.

(c)The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: Search criteria and process for hiring for the position of permanent FEDC Executive Director.

(d) The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) and Section 551.071 (Consultation with Attorney) to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public employee: Search criteria and process for hiring of Information Technology (IT) specialist to provide services to include but not be limited to forensic.

(E) The Board will meet in Executive Session pursuant to Section 551.071 of the Texas Government Code Section: Consultation with Attorney regarding overpayment made to Tommy Baker, previous FEDC Executive Director.

(F) The Board will reconvene to Open Session: The Board will discuss, as necessary, and take action on the results of the above deliberations (a) through (e).

4. 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 provisions 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 (830) 581-9998.

I, certify that the above notice of the meeting will be posted on the "City Bulletin Board," located adjacent to the Veterans Memorial at City Hall, 1120 D Street, Floresville, Texas on the ____ day of May 3, 2019, by 6:00 p.m.



Daniel Tejada, President FEDC

Date: 5-8-19