

SPECIAL MEETING AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
JUNE 19, 2019 5:00PM
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 Regular Board Meeting held on June 10, 2019.

2. New Business

a. Floresville Peanut Festival Association Sponsorship

b. ABIP, CPAs & Advisors to present their Audit Report for the year ended September 30, 2018.

c. Texas Film Friendly - Presented by Roy Idrach

3. Executive Session

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) to deliberate the employment, evaluation, reassignment,

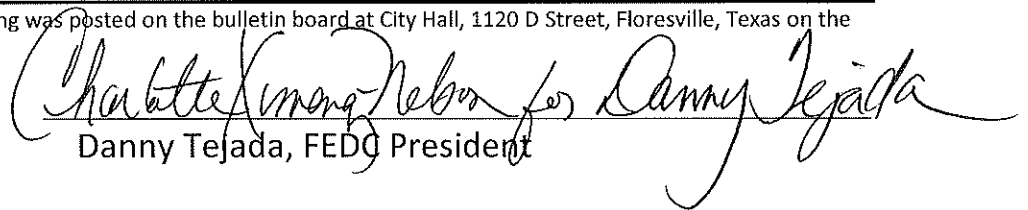
duties, discipline or dismissal of a public employee: Discuss contract terms and agreement for EDC Executive Director position.

(b) The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberations on item (a).

3. ADJOURN

The Economic Development Corporation for 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. Henrietta Turner, FEDC Interim 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 14th day of June 2019 by 6:00p.m.


Danny Tejada, FEDC President

Revision/cxn