

**REGULAR MEETING AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**JULY 8, 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 Consideration & Action (C&A)**

- a. C&A to approve meeting minutes from the Special Board Meeting held on June 19, 2019.
- b. C&A to approve Floresville Peanut Festival Association Sponsorship request to become Silver Sponsors by donating \$1,100.00 for the billboard advertisement and marketing for our City.
- c. C&A to approve Peanut Festival Parade Entry to represent FEDC on October 12, 2019; deadline for entry is September 24, 2019; no fee.
- d. C&A regarding the City of Floresville becoming certified in the Film Friendly Texas program administered by the Texas Film Commission.

**2. New Business Consideration & Action (C&A)**

- a. C&A to appoint members to the Floresville Economic Development Board; to include any re-appointment of current members and fill vacancies:
  - 1.) Treasurer
  - 2.) Secretary
- b. C&A to approve paying the City's outstanding fees from fiscal years October 2013 through September 2017 in the amount of \$295, 202.00 per Audit.  
Payroll and Accounts Payable Process YTD 6/30/2019 in the amount of \$48,936.00 plus, invoice dated 7/1/2019 for EDC Interim \$5,000.00.  
***For a total amount due to the City of Floresville \$349,138.00.***

- c. C&A to resolve the overpayment to EDC Director Tommy Baker update presented by Henrietta Turner.
- d. C&A to adopt the final Audit provided by ABIP.

### **3. Executive Directors Forum**

Discussion of concerns or issues that the Board may need to address at future meetings and the scheduling of the meeting or workshop.

- a. Requesting a Special Meeting on Monday July 15 to discuss a Budget Committee and workshop dates.

### **4. 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 5th day of July 2019 by 6:00p.m.



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Henrietta Turner, City Manager and Interim EDC Director