

**FLORESVILLE ECONOMIC DEVELOPMENT  
CORPORATION MINUTES FOR THE  
REGULAR MEETING OF MONDAY,  
JUNE 10, 2019 5:00 p.m.  
CITY HALL CONFERENCE ROOM  
1120 D STREET, FLORESVILLE, TEXAS 78114**

Meeting was called to order at 5:03 p.m. Monday, June 10, 2019 by Danny Tejada,  
Board President

**Invocation:** by Fred Gonzales

**Recite U.S. Pledge of Allegiance & Texas Pledge:** all recited

**Quorum:** Daniel Tejada, Sherry Castillo, Fred Gonzales, Roy Idrach, Jacob Gaona,  
Charlotte Ximenez-Nelson EDC Assistant, Sylvia Rodriguez City Attorney,  
Henrietta Turner City Manager and Interim EDC Director

**Citizen Comments:** None

**1. OLD BUSINESS**

a. C&A to approve meeting minutes for the Special Board Meeting held on June 3, 2019.

**Action:** Motion to approve the Special Board Meeting Minutes of June 3, 2019, with  
one edited revision.

**Motion Made by:** Fred Gonzales, **Second by:** Sherry Castillo

**Vote:** For 5 Against 0 Abstaining: None

**B.O.D. Names      For 5    Against 0    Abstain      Absent**

Daniel Tejada	X			
Fred Gonzales	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

**2. EXECUTIVE SESSION**

Motion was made to take item 2. a. to Executive Session

Motion made by: Sherry Castillo, **Second by:** Fred Gonzales at 5:08 p.m.

**Vote: For 5 Against 0 Abstaining: None**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Fred Gonzales	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

**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.

**Board Returned from Executive Session at approximately 7:26 p.m.**

- a. The FEDC Board convened 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:  
The board was to interview four qualified candidates; one withdrew via email at 3:35 pm today. Of the three candidates left to be interviewed; a second verbally withdrew during his telecom interview at 6:35 pm. The two remaining candidates were interviewed.
- b. Return from Executive Session and take possible action following Executive Session for this item, and act on the results of the above deliberations on item (a).

**Action:** The motion was made to select Mr. Ben Reed, as our Executive Director and direct our Attorney and Interim Director to complete the process and make the proper notification. The position is to be offered a salary of \$73,500.00, not to exceed \$75,000.00 and conditional on signing the employer/employee agreement, which will contain goals and performance evaluation tools to be completed within 6 months signing. Our Attorney, Sylvia Rodriguez will prepare the evaluation tools.

Motion made by: Fred Gonzales, Second by: Sherry Castillo at 8:32 p.m.

Vote: For 5 Against 0 Abstaining: None

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Fred Gonzales	X			
Sherry Castillo	X			
Jacob Gaona	X			
Roy Idrach	X			

3. ADJOURNMENT Having no further business - this Meeting was Adjourned at 8:32 p.m.

  
Daniel Tejada, President FEDC

Date: 7-8-19