

REGULAR MEETING AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
August 12, 2019 6:00PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Establish Quorum
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments:

1. Old Business Consideration & Action (C&A)

- a. Review and approve minutes from Regular Meeting held on July 15th 2019
- b. Status update regarding IRS response to payment request for overpayment to former EDC Director Tommy Baker Henrietta Turner
- c. Update regarding Texas Film Friendly Roy Idrach
- d. Façade update Ben Reed

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

- a. Lions Club presentation Sylvia Madero
- b. Appoint Board of Directors Secretary
- c. The City is requesting assistance to reimburse the Floresville Parks Foundation, who supplied FISC with the needed supplies to refurbish Lodi Park Ben Reed
- d. Project (s) for other city parks maintenance and funding
- e. Stantec Engineer to complete a task order for routing a new city sewer line toward Business Loop 181; amount pending Ben Reed
- f. By-Laws Review Fred Gonzales
- g. New business development funds for Carvajal Coffee to provide coffee samples during the Floresville Peanut Festival Parade Charlotte X-Nelson

3. Budget and Expenses overview (C&A)

- a. July 2019 month-end financials review Roy Idrach
- b. Review and Approve the *amended* 2018/2019 Budget Ben Reed
- c. Approve budget for fiscal year 2019/2020
- d. Joint Budget Workshop on August 13th at 5:00, representative will be Ben Reed

4. 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.

5. 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 Benjamin T. Reed, 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 12th day of August 9th 2019 by 6:00p.m.



Benjamin T. Reed, EDC Executive Director

Date: 8.8.19