

**Floresville Economic Development Corporation
Special Called Meeting Minutes
January 4, 2019 6:00 PM
1120 D. St.
Floresville, Texas 78114**

Open Meeting:

1. Call meeting to Order and Establish a Quorum

At 6:00 pm Alfred Q. Gonzales Called meeting to Order and Established a Quorum. FEDC Board Members Present: Alfred Q. Gonzales, Danny Tejada, Sherry Castillo, Billie Herrera, Jr. Ben Reed, Roy Idrach and David Strozier.

2. Invocation

3. U.S. Pledge of Allegiance & Texas Pledge

4. Citizen Comments- None Made

5. Public Hearing:

A hearing shall be conducted to receive testimony and comments from members of the public regarding a proposed project of The Floresville Economic Development Corporation related for incentives and sale of property of the Industrial Park Acreage with a third party.

1. Open Public Hearing

2. Staff Comments

3. Public Comments – Receive public comments on the proposed project.

4. Close Public Hearing Item

At 6:02 pm Board Member Alfred Q. Gonzales opened the Public Hearing and called for Public and Staff Comments. No comments were presented.

At 6:03 pm Having no public or staff comments Board Member Alfred Q. Gonzales closed the Public Hearing

New Business:

6. Discussion and Possible Action Item:

- A. The Board to consider sale of Industrial Park acreage for opening a recycling plant with a third party. Specific offer(s) may be presented and negotiated and possible extension of option contract.**
- a. The Board may convene in Executive Session pursuant to Texas Government Code 551.072, Deliberations about Real Property to deliberate the sale, purchase, exchange, lease or value of real property and Texas Government Code 551.071, Consultation with Attorney**
 - b. Reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation**

At 6:04 pm The Board convened in Executive Session pursuant to Texas Government Code 551.072, Deliberations about Real Property to deliberate the sale, purchase, exchange, lease or value of real property and Texas Government Code 551.071, Consultation with Attorney

At 6:24 pm The Board Reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation.

Board Member Ben Reed motioned to approve performance agreement by the FEDC to provide incentives for the sale of land out of the Rancho Grande Industrial Park with the approval of the FEDC and the City Council.

**Board Member Billie Herrera, Jr. seconded the motion. 6-0 Motion Passed
Ms. Sherry Castillo Abstained.**

7. DISCUSSION and POSSIBLE ACTION ITEM:

A. Providing administrative support staff for new FEDC Executive Director

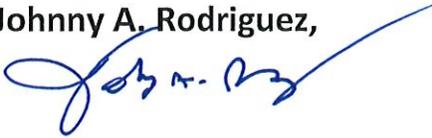
Board Member Daniel Tejada motioned for FEDC Executive Director to develop job description and salary for a full time administrative assistant or assistant to FEDC Executive Director to be presented at the next meeting for approval. Board Member Alfred Q. Gonzales recommended research with City of Floresville. Board Member Sherry Castillo seconded motion.

Motioned Passed Unanimously 7-0

8. 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 provision 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 Johnny A. Rodriguez, Jr, Executive Director, (830) 581-9998.

Johnny A. Rodriguez,



FEDC

Executive Director,