

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING JULY 20TH, 2020 6:00 PM**  
**FLORESVILLE CITY HALL CONFERENCE ROOM**  
**1120 D Street, Floresville, Texas 78114**

***DURING SUCH MEETING, ALL SOCIAL DISTANCING GUIDELINES CURRENTLY ORDERED BY THE CITY, COUNTY AND STATE ORDERS WILL BE STRICTLY APPLIED AND ENFORCED.***

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

**1. OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Meeting held on June 8th, 2020.

**2. PRESENTATION/DISCUSSION**

- a. Financial Overview of June 2020

Treasurer: Roy Idrach

**3. NEW BUSINESS**

- a. C&A to discuss the Public Notice to be posted with the Wilson County News to announce the intention to undertake the Fours-Ville PM Tract Project. Executive Dir.: Ben Reed

Citizens Comments:

- b. C&A by the Floresville Economic Development Corporation Board of Directors of RESOLUTION #2020-021 authorizing the expenditure of funds in an amount exceeding Ten Thousand and 00/100 Dollars (\$10,000) for a project determined to be necessary and suitable to promote or develop new or expanded business enterprises, limited to streets and roads, rail spurs, water and sewer utilities, electric and gas utilities, drainage, site improvements, and related improvements and to be located at: 664 10<sup>th</sup> Street, Floresville, Texas. Executive Dir.: Ben Reed

Citizens Comments:

- c. C&A to discuss the Covid-19 Policy effective July 10<sup>th</sup>, as it applies to the FEDC Employees.  
Citizens Comments: Executive Dir.: Ben Reed
- d. C&A to discuss the sponsorship of the Lions Club Car Show.  
Citizens Comments: Executive Dir.: Ben Reed
- e. C&A to discuss the marketing sponsorship of the Knights of Columbus Golf Tournament.  
Citizens Comments: Executive Dir.: Ben Reed

#### **4. DIRECTORS FORUM**

- a. Update on downtown sidewalk and lighting project
- b. FISD project update
- c. USDA project update

*The Floresville Economic Development Corporation of the City of Floresville reserves the right to convene in Executive Session in accordance with Chapter 551 of the Government Code of Texas on any of the above items.*

#### **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 subjects permitted by the Code and any other provisions under the Texas law that permits a governmental unit to discuss a matter in executive session. 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.

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I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 17th day of July, 2020 by 6:00 pm.

  
Benjamin T. Reed, FEDC Executive Director