

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING AUGUST 10TH, 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
- b. C&A to approve meeting minutes for the Regular Meeting held on July 20th, 2020

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of July 2020 Treasurer: Roy Idrach
- b. IRS Refund Status City Manager: Henrietta Turner

3. **NEW BUSINESS**

- a. C&A to authorize the FEDC Executive Director Ben Reed to advertise for a Financial Advisor for the Floresville Economic Development Corporation.  
Citizens Comments: Executive Dir.: Ben Reed
  - b. C&A to approve the FEDC Fiscal Year Budget for 2020-2021 as previously discussed. Executive Dir.: Ben Reed
- Citizens Comments:

4. **EXECUTIVE SESSION**

Executive Session in accordance with Texas Government Code Chapter 551, Subchapter D

**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 Board of Directors for the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

(A) Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the FEDC Executive Director Benjamin T. Reed.

5. **OPEN SESSION:**

(A) Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the FEDC Executive Director Benjamin T. Reed.

6. **DIRECTORS FORUM**

- a. Update on downtown sidewalk and lighting project
- b. FISD project update
- c. Fours-Ville update
- d. Lodi Park 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.*

7. **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.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 7th day of August, 2020 by 6:00 pm.

  
Benjamin T. Reed, FEDC Executive Director