#### **AGENDA**

# FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING SEPTEMBER 14TH, 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 August 2020

#### 3. NEW BUSINESS

a. C&A to approve hosting National Night Out on October 6, 2020 and allocating marketing funds to promote the community participation.

Citizens Comments: Assistant: Charlotte Ximenez-Nelson

b. C&A to discuss outstanding payroll and accounting charges.

Citizens Comments: City Manager: Henrietta Turner

### 4. 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 via fax at 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 11th day of September, 2020 by 6:00 pm.

Daniel Tejada, FEDC Chairman

Treasurer: Roy Idrach