

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OCTOBER 12TH, 2020 6:00 PM
FLORESVILLE EVENT CENTER BALL ROOM
600 SH 97 West, 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 August 10th, 2020.
- b. C&A to approve meeting minutes from Special Meeting on August 20th, 2020.
- c. C&A to approve meeting minutes for the Regular Meeting held on September 14th, 2020.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of September 2020 Treasurer: Roy Idrach

3. **NEW BUSINESS**

- a. C&A to approve the façade and signage grant for Adriana's Beauty Salon.
Citizens Comments: Owner: Adriana Campbell

- b. C&A to approve the request to remove a section of the Warranty Deed for 2.29 acres of land, Lot 4, Lot 5 and a portion of Lot 2 at the Veterans Business Park.
Citizens Comments: C.E.O. Monty Small

- c. C&A to approve the new timeline for the Wilson County Health Center (WCHC) facility. C.E.O. Monty Small
Citizens Comments:

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 9th day of October, 2020 by 6:00 pm.


Daniel Tejada, FEDC Chairman