

MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING, PUBLIC NOTICE AUGUST 20, 2020, 5:00PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

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

Meeting called to order at 5:01 pm by Daniel Tejada, President

Establish Quorum: Daniel Tejada, Ray Lamberth, Liana Martinez, Jacob Gaona, Roy Idrach, David Del Bosque, Charlotte Ximenez-Nelson, Henrietta Turner, Attorney Sylvia Rodriguez

Invocation by Roy Idrach

Recited U.S. Pledge of Allegiance & Texas Pledge by all in attendance

ABSENT: Ben Reed, Randy Bruett

GUESTS: Councilwoman Gloria Cantu,
Greg Ripps of WCN

Citizen Comments: None

1. PUBLIC HEARING

OPENED AT: 5:01pm READ INTO RECORD BY: Charlotte Ximenez-Nelson AT: 5:03 pm

- a. Inform the general public of the intention to undertake a project authorizing the expenditure of funds for the infrastructure project in an amount exceeding ten thousand and no/100 Dollars (\$10,000.00) for the development and construction of street and/or roads to be located at 664 10th street, Floresville, Texas 78114.

Citizens Comments: None

CLOSED AT: 5:07pm

2. NEW BUSINESS

- a. C&A to approve the Incentive and Performance Agreement regarding FOURS-VILLE PM, LLC.

Exec. Dir.: Ben Reed


MOTION BY: Roy Idrach, SECONDED BY: Liana Martinez

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett				X
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

3. ADJOURNMENT: Having no further business to discuss the meeting adjourned at 5:17pm.


Daniel Tejada, FEDC President