

MINUTES FOR THE
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MAY 20TH, 2021 12:30 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order - *BY PRESIDENT DANIEL TEJADA AT 12:35 P.M.*

Establish Quorum -*President Daniel Tejada (Present) Vice President Ray Lamberth (present) BOD Jacob Gaona (present), BOD Roy Idrach (present) BOD David Del Bosque (present) BOD Liana Martinez (absent), BOD Randy Bruett (absent)*

Guests - *Andy Joslin, CM for the City of Floresville; Mr. Ripps and Zane Evans (WCN present)*

Invocation - *Roy Idrach*

Recite U.S. Pledge of Allegiance & Texas Pledge - *lead by FEDC President Daniel Tejada*

Citizen Comments:

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Regular Meeting held on May 10th 2021.

Motion to Approve Minutes with Correction Announced:

Motion Made By:David Del Bosque, Second by:Jacob Gaona

Vote: For: 5; Against 0 Abstain: None

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

2. **EXECUTIVE SESSION**

Executive Session in accordance with Texas Government Code Chapter 551

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 Floresville

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

Motion to Go Into Executive Session at 12:39p.m.:

Motion Made By:Ray Lamberth, Second by:Roy Idrach

Vote: For: 5; Against 0 Abstain: None

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

(a). The Board will meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate about real property located at 1400 4th Street, Floresville, Texas.

Motion to Return from Executive Session at 1:41p.m.:

Motion Made By:Roy Idrach, Second by:David Del Bosque

Vote: For: 5; Against 0 Abstain: None

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

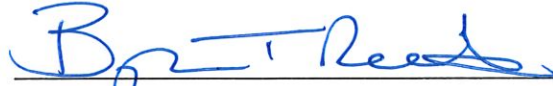
(b). The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation on item (a).

Motion to Direct Executive Director to finalize and submit the Purchaser's Letter of Intent regarding properties discussed made by 1) Ray Lamberth; 2) Roy Idrach

Vote: For: 5; Against 0 Abstain: None

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

3. ADJOURN. Having no further business, the meeting was adjourned at 1:42 p.m.



Benjamin T. Reed, FEDC Executive Director