

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MONDAY, MAY 24TH, 2021 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order: at 6:00 pm by Board President Daniel Tejada
Establish Quorum: Roy Idrach, Ray Lamberth, Daniel Tejada, Liana Martinez, Jacob Gaona, Ben Reed
Absent: David Del Bosque
Guests: Andy Joslin City Manager, Greg Ripps & Zane Evans of WCN, Michael Zamora Attorney
Invocation by: Roy Idrach
Recite U.S. Pledge of Allegiance & Texas Pledge: led by President Daniel Tejada

Citizen Comments: None

1. **EXECUTIVE SESSION**

Executive Session in accordance with Texas Government Code Chapter 551

Motion to go into Executive Session made by Ray Lamberth, Second by Randy Bruett at 6:02 pm.

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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

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.

(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 & 1146 US Highway 181 South, Floresville, Texas.

Motion to Return from Executive Session made by Liana Martinez, Second by Jacob Gaona at 6:46 p.m.

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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

(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 made to purchase both properties at 1400 4th Street and 1146 US Hwy 181 South, as discussed in closed session.

**MOTION BY: Ray Lamberth, SECONDED BY: Randy Bruett
Citizens Comments: None**

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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

2. **ADJOURNMENT**: Having no further business to discuss the meeting adjourned at 6:47 pm.


Benjamin T. Reed, FEDC Executive Director