AGENDA

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

PUBLIC HEARING AND

REGULAR MEETING AUGUST 9TH, 2021 6:00 PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, Floresville, Texas 78114

Call meeting to order
Establish Quorum
Guests
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments:

PUBLIC HEARING

Notice of project expenditure of Floresville Economic Development Corporation Funds.

Presenter: Executive Director, Ben Reed

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Meeting held on July 12th 2021.

2. PRESENTATION/DISCUSSION

a. Financial Overview of July 2021

b. IRS reimbursement for former Executive Director Exec. Dir.: Ben Reed

c. Introduction of the Floresville Peanut Festival Court of Ancestral Remembrance 2021

Exec. Dir.: Ben Reed

Treasurer: Roy Idrach

3. **NEW BUSINESS**

a. C&A to approve the Floresville Peanut Festival Association's use of downtown electricity for the Festival October 8th through October 10th.

Citizens Comments: Presenter: Carolyn Palacios, 1st V.P.

4. **EXECUTIVE DIRECTOR UPDATE:**

- 1. Carrizo/Comcrudo Powwow/Market Days event August 14th
- 2. FELPS project
- 3. National Night out and Goober Games partnered
- 4. Retail Live
- TML Conference

- 6. TEDC Conference
- 7. EMC Strategy Group Contract
- 8. Wilson County Community Health Groundbreaking
- 9. The Links Phase II Ribbon Cutting Sept. 3rd at 10:00 am

5. **EXECUTIVE DIRECTORS GOALS UPDATE:**

- 1. Properties to increase tax revenue
- 2. Promote downtown design
- 3. Showcase historical value
- 4. Highway 181 City entry way
- 5. Sewer line on 181 finalizations to determine cost associated with same
- 6. Logo/Brand for City of Floresville

6. 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 6th day of August, 2021 by 6:00 pm.

Benjamin T. Reed, FEDC Executive Director



ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF PROJECT EXPENDITURE OF FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION FUNDS

NOTICE IS HEREBY GIVEN that the Floresville Economic Development Corporation (the "Corporation") created by the City of Floresville, Texas (the "City") intends to participate in "projects", as defined in the Development Corporation Act of 1979, as amended, Texas Revised Civil Statutes Annotated Article 5190.6, now codified as Chapter 505, as amended, Texas Local Government Code, including (i) land, buildings, equipment, facilities, expenditures, and improvements, including the purchase of land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements located at 1400 4th Street, Floresville, Texas 78114 and 1146 US Highway 181 South, Floresville, Texas 78114, found by the Board of Directors of the Corporation (the "Board") to promote new or expanded business development, (ii) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements, and (iii) the payment of professional services related to the construction and financing of the aforementioned projects, which projects are in accordance with subsection 505.158, Texas Local Government Code, as amended. It is estimated the total expenditure of these projects will be \$2,000,000. A public hearing on the expenditure for funds for these projects will be held by the Board of Directors of the Floresville Economic Development Corporation during a meeting to be held at 6:00 P.M. on August 9, 2021 at City Hall, 1120 D. Street, Floresville, Texas 78114 (in the event the Board will be unable to meet at City Hall, the Board will post updated information on the City's website for attending the meeting in person or by telephone, teleconference, or other electronic means).

/s/ Benjamin Reed

Executive Director, Floresville Economic Development Corporation