

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING SEPTEMBER 13TH, 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:

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Public Hearing and Regular Meeting held on August 9th 2021.
- b. C&A to approve meeting minutes for our Rescheduled Budget Workshop on August 16th 2021.

2. **PRESENTATION/DISCUSSION**

- a. Auditor's Report Leal & Carter
- b. Financial Overview of August 2021 Exec. Dir.: Ben Reed
- c. Texas Workforce Commission Update Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

- a. C&A to approve resignation from Roy Idrach, FEDC Treasurer.
Citizens Comments: Presenter: Exec. Dir. Ben Reed
- b. C&A to nominate a Board Treasurer.
Citizens Comments: Presenter: Exec. Dir. Ben Reed
- c. C&A to approve continuance with Sports Complex Maintenance.
Citizens Comments: Presenter: Exec. Dir. Ben Reed
- d. C&A to approve National Night Out.
Citizens Comments: Presenter: Exec. Dir. Ben Reed
- e. C&A to approve Overtime vs. Comp time.
Citizens Comments: Presenter: Exec. Dir. Ben Reed

4. **EXECUTIVE DIRECTOR UPDATE:**

1. The Links II ribbon cutting on September 17th at 10:00 am.
2. FELPS project
3. Retail Live
4. TML Conference
5. EMC Strategy Group

5. **EXECUTIVE DIRECTORS GOALS UPDATE:**

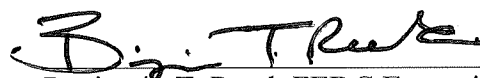
1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

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 10th day of September, 2021 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director