

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING August 8TH, 2022 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

**SPECIAL NOTE:**

Board of Directors may be present in the council chambers while some may be in attendance via videoconference or telephone.

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 Regular Meeting held on May 9<sup>th</sup>, 2022.
- b. C&A to approve meeting minutes for the Special Meeting held on May 25<sup>th</sup>, 2022.
- c. C&A to approve meeting minutes for the Special Meeting held on May 31<sup>st</sup>, 2022.
- d. C&A to approve meeting minutes for the Regular Meeting held on July 11<sup>th</sup>, 2022.
- e. C&A to approve meeting minutes for the Special Meeting held on July 25<sup>th</sup>, 2022.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of July 2022
- b. Lions Club Presentation
- c. EMC Strategy Group, LLC
- d. FEDC Social Media

Treasurer: Roy Idrach  
Presenter: Sylvia Madero  
Presenter: Ben Reed  
Presenters: Ben Reed and Hannah Dugi

3. **NEW BUSINESS**

- a. C&A to approve EDOIQ Software designed for EDC's for managing and reporting on projects.  
*Citizens Comments:* Presenter: Aaron Rollins
- b. C&A to amend the current fiscal year 2021/2022 budget.  
*Citizens Comments:* Presenter: Ben Reed
- c. C&A to approve Resolution #2022-020 – A Resolution authorizing the Floresville Economic Development Corporation expenditures to the City of Floresville not to exceed \$231,774.00 to assist with the improvement to the Hike and Bike Trail.  
*Citizens Comments:* Presenter: Ben Reed
- d. C&A to approve future agenda items.  
*Citizens Comments:* Presenter: Ben Reed

4. **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.

- (a). The Board will meet in Executive Session pursuant to Section 551.087 deliberating about economic development negotiations; Business A.
- (b). The Board will meet in Executive Session pursuant to Section 551.072 to deliberate about real property.
- (c). The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above items in (a) and (b.).

5. **EXECUTIVE DIRECTOR UPDATE:**

1. FELPS project
2. Chamber of Commerce lunch and learn on August 16<sup>th</sup> at Holiday Inn
3. Joint budget workshop with the City on August 18<sup>th</sup> 6:00 pm
4. Planning for Downtown Business Committee

6. **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

7. **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 5th day of August, 2022 by 6:00 pm.

  
Benjamin T. Reed, FEDC Executive Director