

MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING MAY 25th, 2022 6:00 PM

FLORESVILLE CITY HALL COUNCIL CHAMBERS

1120 D STREET, Floresville, Texas 78114

Call meeting to order at: at 6:02 pm by President Daniel Tejada

Establish Quorum: Daniel Tejada, Ray Lamberth, Randy Bruett, Jacob Goana, Steve Jackson, David Del Bosque, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez and *Liana Martinez arrived at 6:04pm.*

Guests: Andy Joslin City Manager, Roy Idrach, Donald and Angela Skee, Gloria Cantu Council Member, Ernie Gonzalez, Gregg Ripps WCN

Invocation: led by Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge: led by President Daniel Tejada

Citizen Comments: None

1. **NEW BUSINESS**

- a. C&A to approve Executive Director Ben Reed begin development process for an interlocal government agreement or MOU with city to seek funding through the USDA Water Waste and Disposal Grant Program.

Presenter: Ben Reed

Motion by Liana Martinez to approve.

MOTION BY: Liana Martinez, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

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

- b. C&A to approve the proposed fiscal year 2022/2023 budget.

Presenter: Ben Reed

Motion by Randy Bruett to table and reschedule the proposed fiscal year 2022/2023 Budget to May 31st.

MOTION BY: Randy Bruett, **SECONDED BY:** David Del Bosque
Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

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

2. **EXECUTIVE SESSION**

Ben Reed directed that his evaluation or the subject of the deliberation or hearing be held in open 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.

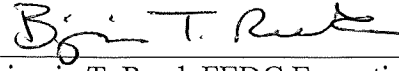
(a). Pursuant to Section 551.074 of the Texas Government Code (Personnel Matter) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Executive Director.

(b.) Reconvene from Executive Session and take possible action following executive session item 4a - Executive Director's Evaluation.

The board members each provided feedback on ways for Ben Reed to improve as an Executive Director. 1.) more frequent communication with board members, i.e. newsletter or weekly updates, 2.) accountability on the projects, 3.) prioritizing projects, 4.) keep projects within the budget limitations approved, 5.) more in-office availability.

Upon the Attorney receiving evaluations from all board members for the Executive Director, no action was taken and will be moved to May 31th, 2022, when the Budget Workshop takes place.

3. ADJOURNMENT: Having no further business to discuss, the meeting adjourned at 8:29 pm.



Benjamin T. Reed, FEDC Executive Director