

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING MAY 31th, 2023 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

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

Citizen Comments:

1. **PRESENTATION/DISCUSSION**

a. Introduction of new FEDC board members.

2. **NEW BUSINESS**

a. C&A to elect the officers of the FEDC Board of Directors.

*Citizens Comments:*

Executive Director: Ben Reed

b. C&A to amend the FEDC By-Laws; change of principal office address.

*Citizens Comments:*

Executive Director: Ben Reed

c. C&A to discuss future agenda items.

*Citizens Comments:*

Executive Director: Ben Reed

3. **ADJOURNMENT**

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 27th day of May, 2023 by 6:00 pm.

  
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Benjamin T. Reed, FEDC Executive Director