

MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING JULY 3rd, 2023 5:30 PM

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION OFFICE

1210 C STREET, Floresville, Texas 78114

Call meeting to order at 5:30 pm by FEDC President David Del Bosque

Establish Quorum: David Del Bosque, Sam Carter, Mary Helen Tieken, Nick Nissen, Joel Arroyo, Wayne Alexander, Charlotte Ximenez-Nelson

Absent: Jacob Silva

Guests: Fred Gonzales, Mayor Cissy Gonzales-Dippel, Councilman Scee, Angela Scee, Greg Ripps of WCN, Edward Villarreal

Invocation led by: Fred Gonzales

Recite U.S. Pledge of Allegiance & Texas Pledge by all

Citizen Comments: Fred Gonzales mentioned this is a great place for where we need to be and keep up the great work.

1. NEW BUSINESS

- a. C&A to approve make-ready property and facility located at 1146 Hwy 181 S., Floresville Texas.

President: David Del Bosque

Motion by Sam Carter to move forward on the maintenance of the property to include mowing and yard clean up not to exceed an amount of \$5000 at 1146 Hwy 181 S.

Motion: Sam Carter, **Seconded:** Mary Helen Tieken

Citizens Comments: None

Vote: For: 5 Against: 0 Abstain: 0 Absent: 1

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
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Joel Arroyo	X			
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Sam Carter	X			
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David Del Bosque				
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Nick Nissen	X			
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Jacob Silva				X
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Mary Helen Tieken	X			
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Wayne Alexander	X			
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Motion by Joel Arroyo to clean up the buildings including the shop at 1146 Hwy 181 S., not to exceed \$5000, to be completed by July 12th, 2023.

Motion: Joel Arroyo, **Seconded:** Sam Carter

Citizens Comments: None

Vote: For: 5 Against: 0 Abstain: 0 Absent: 1

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva				X
Mary Helen Tieken	X			
Wayne Alexander	X			

- b. C&A to approve an agreement with Special Counsel Denton Navarro Rocha Bernal & Zech.

President: David Del Bosque

Motion by Joel Arroyo to approve a temporary agreement with special counsel Denton Navarro Rocha Bernal & Zech.

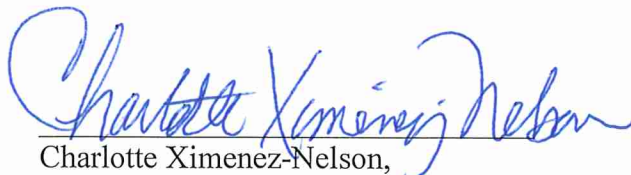
Motion: Joel Arroyo, **Seconded:** Wayne Alexander

Citizens Comments: Comments from the following were heard; Fred Gonzales, Mayor Cissy Dippel and Edward Villarreal.

Vote: For: 5 Against: 0 Abstain: 0 Absent: 1

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva				X
Mary Helen Tieken	X			
Wayne Alexander	X			

2. **ADJOURNMENT:** With no further business to discuss the meeting adjourned at 6:25 pm.


Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director