

**AGENDA**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING AUGUST 7th, 2023 5:30 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. **NEW BUSINESS**

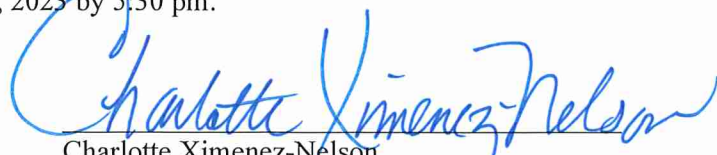
- a. C&A to appoint T. Daniel Santee/Denton Navarro Bernal Rocha & Zech as FEDC Attorney.  
*Citizens Comments:* President: David Del Bosque
- b. C&A to approve the Service Agreement between the City of Floresville and the FEDC.  
*Citizens Comments:* President: David Del Bosque
- c. C&A to approve the FEDC Pricing Proposal from the City of Floresville for FY 2023/2024.  
*Citizens Comments:* President: David Del Bosque
- d. C&A to approve the FEDC Collaboration Partnership in support of the Floresville Food & Resource Pantry.  
*Citizens Comments:* President: David Del Bosque

2. **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 Charlotte Ximenez-Nelson, FEDC Assistant Executive Director at 830-581-8238 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 4th day of August, 2023 by 5:30 pm.

  
Charlotte Ximenez-Nelson,  
FEDC Assistant Executive Director