

# AGENDA

## FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

### RESCHEDULED SPECIAL MEETING SEPTEMBER 21ST, 2023 6:00 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. 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.

1. (a). Pursuant to Section 551.071 of the Texas Government Code – for purposes to consult with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, to wit legal issues related to the Family Medical Leave Act, performance issues of Executive Director Benjamin Reed, and with the possible transition of FEDC employees to the City on October 1<sup>st</sup>.
- (b). Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee; or to hear a complaint or charge against an employee; to wit: Executive Director, Benjamin Reed. [Mr. Reed may request any deliberation be held in public]

Following consultation in closed session the Board will return to open session to consider and take possible action on the following items:

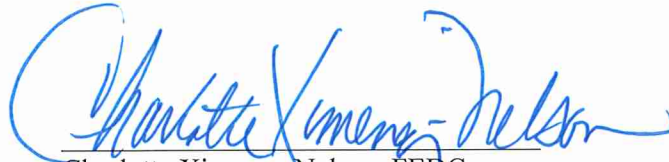
1. The possible employment, evaluation, reassignment, duties, discipline, or dismissal of Executive Director Benjamin Reed and the terms and conditions of the foregoing.

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 18th day of September 2023 by 6:00 pm.



Charlotte Ximenez-Nelson, FEDC  
Assistant Executive Director