

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING OCTOBER 23rd, 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. Consideration and possible action to authorize the President to negotiate and execute a professional services agreement for executive search services for the position of Executive Director, and coordinate such search activities in accordance with the City of Floresville adopted policies.

Citizens Comments:

President: David Del Bosque

- b. Consideration and possible action to approve the Business Incubator Lease Agreement Template.

Citizens Comments:

President: David Del Bosque

- c. Consideration and possible action to authorize the execution of the Business Incubator Lease Agreement and the rental price schedule.

Citizens Comments:

President: David Del Bosque

2. 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.

- (a). Pursuant to Section 551.087 of the Texas Government Code – Deliberating about economic development negotiations for Project No. 101723-001.

(b). Pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding contemplated litigation related to damages incurred by the Corporation due to mishandling of a real estate transaction.

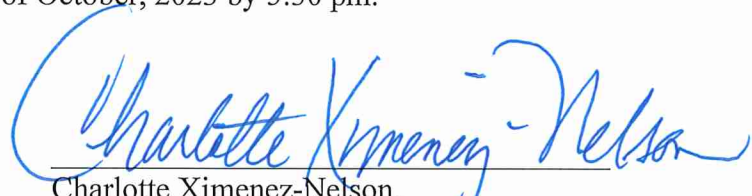
(c). Return to Open Session and take possible action following executive session of the above item in 2. (a) and (b).

3. **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 20th day of October, 2023 by 5:30 pm.



Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director