

**MEETING MINUTES**  
**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:** *Board President David Del Bosque called the meeting to order at 5:30 pm*

**Establish Quorum:** *President Del Bosque presided over Board Members Carter, Nissan, Tieken and Silva. Board Member Arroyo and Alexander were out. Attorney Santee arrived at 5:40 pm*

**Guests:** *None*

**Invocation:** *Board Member Mary Helen Tieken*

**Recite U.S. Pledge of Allegiance & Texas Pledge:** *Pledges were recited.*

**Citizen Comments:** *None*

**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.**

*No action taken. No votes needed per Attorney Santee and Board Member Carter*

*Citizens Comments: None*

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

*Board Member Carter made a motion to approve Business Incubator Lease once building is renovated and one month deposit instead of two. Board Member Nissan seconded the motion.*

*Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan	X			
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
<b>Motion Carries 4/0</b>				

*Citizens Comments: None*

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

*No action taken per President Del Bosque*

*Citizens Comments: None*

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.

*Vice President Tieken made a motion to go into executive session at 6:20 pm. Board Member Nissan seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan	X			
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
<b>Motion Carries 4/0</b>				

*Vice President Tieken made a motion to come out of executive session at 6:56 pm. Board Member Carter seconded the motion. Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan	X			
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
<b>Motion Carries 4/0</b>				

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

*No Action*

**(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.**

*No Action*

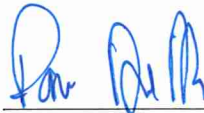
(c). Return to Open Session and take possible action following executive session of the above item in 2. (a) and (b).

No Action

3. **ADJOURN:** 6:58 pm

Board Member Carter made a motion to adjourn the meeting at 6:58 pm. Board Member Nissan seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan	x			
Board Member Silva	x			
Board Member Arroyo				x
Board Member Tieken	x			
Board Member Carter	x			
Board Member Alexander				x
<b>Motion Carries 4/0</b>				



David Del Bosque, FEDC President