### **AGENDA**

### FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

## SPECIAL MEETING JANUARY 25th, 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 conditional forgiveness of the outstanding loan balance of \$8,349.20 owed by the Paloma Senior Village and the execution and filing of a release of vendor's lien.
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 22nd day of January, 2024 by 5:30 pm.

Charlotte Ximenez-Nelson,

FEDC Assistant Executive Director