

AGENDA

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MARCH 19th, 2024 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order at
Establish Quorum
Guests
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. NEW BUSINESS

- a. Consideration and action to approve a potential tenant for our business incubator at 1210 C Street, Floresville, Texas.

Citizens Comments:

President David Del Bosque

- b. Consideration and action to appoint a committee to price the excess office furniture at both 1210 C Street and 1146 Hwy 181 S locations.

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). The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate about real property located at 1400 4th Street, Floresville, Texas.

(b). The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate about real property located at 1146 Hwy 181 S. Floresville, Texas.

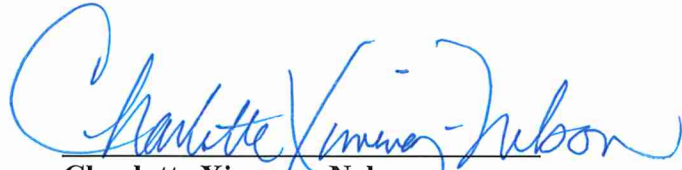
(c). Return to open session and take possible action following executive session of the above items in (a) and (b).

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 830-393-1238 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 15th day of March, 2024 by 6:00 pm.



**Charlotte Ximenez-Nelson,
FEDC Assistant Executive Director**