

Ray Lamberth – President  
Randy Bruett – Vice President  
Michelle Tackitt - Treasurer  
Angela Turner - Secretary

**AGENDA**  
City of Floresville  
**Floresville Economic  
Development Corporation**  
**REGULAR MEETING**

Ben Lamberth  
Fred Gonzales  
Drew Pope  
Courtland Holman,  
Economic Development Director  
Charlotte Ximenez-Nelson,  
Asst. Executive Director

**July 15, 2024**  
**6:00 p.m.**

**NOTICE** is hereby given of a **REGULAR BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Monday July 15, 2024, at 6:00 p.m. at 1120 D Street, Floresville, Texas 78114** at City Council Chambers for the purpose of considering the following numbered items.

The Floresville Economic Development Corporation of the City of Floresville, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) INVOCATION**

**ITEM 3.) PLEDGE**

**ITEM 4.) PUBLIC COMMENTS**

At this time, any person with business related to Floresville Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name and address. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

**ITEM 5.) CONSENT AGENDA**

The following items are considered routine by the Floresville Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

5A. Consideration and possible action to approve the Minutes from FEDC's Regular Meeting held on June 24, 2024.

5B. Review and Take Action on Finance Statement Financials for June 2024.

**ITEM 6.) EXECUTIVE (CLOSED) SESSION(S)**

The time is now \_\_\_\_\_ p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- 6.A. Texas Government Code Section 551.071- Consultation with Attorney regarding pending litigation and matters in which the duty of the Floresville Economic Development Corporation attorney requires to be discussed in closed meetings; to wit; EEOC charge no. 31C-2024-00128, Reed vs. City of Floresville; Wilson County vs. Center of Housing and Economic Opportunities Corp., cause no. CVW2200144.
- 6.B. Texas Government Code Section 551.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss FEDC real estate properties, incubator, and leases.
- 6.C. Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities, to wit: Project 2024.002, Wendy's Project and Project Purple.

**ITEM 7.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**

The time is now \_\_\_\_\_ p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

- 7.A. Consideration and take possible action on FEDC real estate, incubator and leasing opportunities.
- 7.C. Consideration and take possible action regarding Economic Development negotiations regarding Project 2024.002 and Wendy's Project.

**ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 8A. Discussion and Possible action in contracting with Retail Strategies.
- 8B. Discussion and possible action regarding proposal for FEDC contract with Expansion Solutions Magazine - a marketing publication.

**ITEM 9.) PRESENTATION**

- 9A. EMC Update

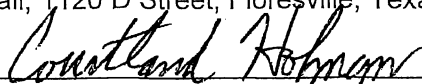
**ITEM 10.) DIRECTOR'S UPDATE**

**ITEM 11.) ADJOURN**

The time is now \_\_\_\_\_ p.m. The meeting is adjourned.

## CERTIFICATION

This is to certify that a copy of the Notice of the Floresville Economic Development Corporation Regular Board Meeting for **July 15, 2024 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 12th day of July 2024, prior to 6:00 p.m.



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Courtland Holman, Executive Director

In compliance with the Americans with Disabilities Act, the Floresville Economic Development Corporation will provide reasonable accommodations for disabled persons attending Floresville Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the FEDC office at 830-581-8238 or 830-393-1238.