

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  
Drew Pope  
Vacant  
Vacant, Executive Director  
Charlotte Ximenez-Nelson,  
Asst. Executive Director

**October 14, 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 October 14, 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 September 9, 2024.

5B. Consideration and possible action on Finance Statement Financials for September 2024.

**ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 6A. Discussion and Possible action approving a Memorandum of Understanding with the Floresville Chamber of Commerce that includes funding the Chamber \$10,000 for new business support.
- 6B. Discussion and Possible action approving the Greater SATX Partnership fee of which \$5000 will be paid by the FEDC and \$5000 by the city for a total amount of \$10,000 as a shared cost.
- 6C. Discussion and possible action approving the FEDC Investment Policy.
- 6D. Discussion and possible action to accept FEDC Resolution 2024-028 a resolution by the FEDC authorizing the Economic Development Performance Agreement between the FEDC and the Maxey Energy Group.
- 6E. Discussion and possible action to approve the Performance Agreement between the FEDC and the Maxey Energy Group to fund \$7,500 for a development fee grant and an infrastructure grant in the amount up to \$24,603.35 for a total of \$32,103.25.
- 6F. Discussion and possible action to hire a temporary employee on contract to assist the Assistant Executive Director until the Executive Director position has been filled.

**ITEM 7.) 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:

- 7.A. Texas Government Code Section 551.071- for purposes of consulting with its attorney.
- 7.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.
- 7.C. Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities, to wit: a) discuss potential incentives.
  - Project 2024-002
  - Project Purple

**ITEM 8.) 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.

- 8.A. Consideration and take possible action on FEDC real estate, incubator, and leasing opportunities.
- 8.B. Consideration and take possible action regarding Economic Development negotiations.
  - Project 2024-002
  - Project Purple

**ITEM 9.) PRESENTATION**

- 9A. EMC Update

**ITEM 10.) CITY MANANGER UPDATE**

- 10A. Update by the City Manager Joslin on the Next Move Group search and placement process for the Executive Director position

**ITEM 11.) ASSISTANT 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 **October 14, 2024 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 11th day of October 2024, prior to 6:00 p.m.

*Charlotte Ximenez-Nelson*

Charlotte Ximenez-Nelson, Assistant 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.