

Ray Lamberth – President  
Randy Bruett – Vice President  
Stephen Moore - Treasurer  
Angela Turner - Secretary

# **AGENDA**

City of Floresville  
**Floresville Economic  
Development Corporation**  
**SPECIAL MEETING**

Ben Lamberth  
Ryan Shoemaker  
Bernadette Herrera  
Charlotte Ximenez-Nelson,  
Asst. Executive Director  
**Vacant**, Exec. Director

**SPECIAL NOTE:** Some board members may be present in the council chambers while others will attend the meeting via videoconferencing.

**March 25, 2026**  
**6:00 p.m.**

**NOTICE** is hereby given of a **SPECIAL BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Wednesday, March 25, 2026**, 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.) BOARD COMMENTS**

1. President – Ray Lamberth
2. Vice-President – Randy Bruett
3. Treasurer – Stephen Moore
4. Secretary – Angela Turner
5. Director – Ben Lamberth
6. Director – Ryan Shoemaker
7. Director – Bernadette Herrera

**ITEM 5.) 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 6.) PRESENTATION & DISCUSSION**

- A. Attorney T. Daniel Santee's interpretation of the Services Agreement with the City of Floresville

- B. Alamo Colleges, Workforce Solutions, and FEDC Trade School Initiative
- C. Presentation by FEDC Attorney in response to legal challenge to the operation of the Market

**ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 7A. Discussion and possible action to provide notice of termination of the Services Agreement with the City of Floresville  
Citizens Comments:
- 7B. Discussion and possible action to approve the proposal for the FEDC Marketing Campaign by Krista Scott of Vanilla Moon Marketing.  
Citizens Comments:
- 7C. Discussion and possible action to prepare and issue a Request for Qualifications (RFQ) for professional Finance, HR, and Benefits services for the FEDC.  
Citizens Comments:
- 7D. Discussion and possible action to prepare and issue a Request for Qualifications (RFQ) for architectural plans for the Historic Power Station and Business Plaza Project.  
Citizens Comments:
- 7E. Discussion and possible action to place Michelle Tackitt in the position of FEDC Assistant Executive Director effective March 30, 2026.  
Citizens Comments:

**ITEM 8.) EXECUTIVE (CLOSED) SESSION(S)**

**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 551.074 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.**

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:

8A. The Board will meet in Executive Session pursuant to Section 551.071 of the Texas Government Code for purposes of consulting with its attorneys;

- Benjamin T. Reed v. city of Floresville and Floresville Economic Development Corporation; Civil Action No. 5;24-CV-701-JPL-HJB
- Benjamin T. Reed v. Texas Workforce Commission, City of Floresville and Floresville Economic Corporation; Civil Action No. CVW2602072

8B. The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate including discussion of the Interim Executive Director's resignation.

- The FEDC Interim Executive Director's resignation.

**ITEM 9.) 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.

9A.

- Benjamin T. Reed v. city of Floresville and Floresville Economic Development Corporation; Civil Action No. 5;24-CV-701-JPL-HJB
- Benjamin T. Reed v. Texas Workforce Commission, City of Floresville and Floresville Economic Corporation; Civil Action No. CVW2602072

9B.

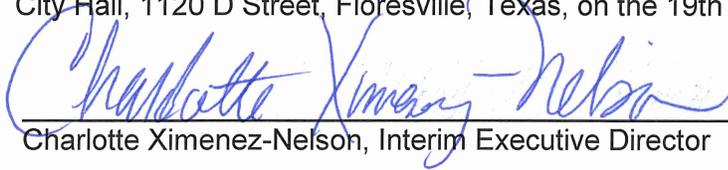
- The FEDC Interim Executive Director's resignation and related personnel matters

**ITEM 10.) 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 **March 25, 2026, at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on the 19th day of March 2026, prior to 6:00 p.m.

  
Charlotte Ximenez-Nelson, Interim 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.