

Ray Lamberth – President  
Randy Bruett – Vice President  
Stephen Moore - Treasurer  
Angela Turner – Secretary  
Ben Lamberth  
Ryan Shoemaker  
Bernadette Herrera

# AMENDED AGENDA

Monica Veliz, Interim Exec. Director  
Michelle D. Tackitt, Asst. Exec. Dir.

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

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

May 11<sup>th</sup>, 2026  
6:00 p.m.

**NOTICE** is hereby given of a **BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Monday, May 11<sup>th</sup>, 2026**, at **6:00 p.m.** at **187 State Hwy 97E, Floresville, Texas 78114** at FELPS Board Room 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.) OLD BUSINESS**

- 6A. Consideration and possible action to approve the meeting Minutes from FEDC's Special Meeting held on April 27th, 2026.

6B. Consideration and possible action on Finance Statement Financials for April 2026.

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

7A. Discussion and possible action to enter into an interlocal agreement between Wilson County EDC and FEDC for a trade school program.

Citizen Comments:

7B. Discussion and possible action to approve sponsorship Arcadia Summer Movie Program and the Arcadia Theatre Advertising package for a total of \$1,775.00.

Citizen Comments:

7C. Discussion and possible action to approve replacing the flooring, lighting, and duct work in the water damaged offices in the FEDC Warehouse.

Citizen 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 attorney;

- 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.** Personnel Matters regarding of Interim Executive Director, Monica Veliz.

**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. Regarding ongoing business and legal matters:**

- 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

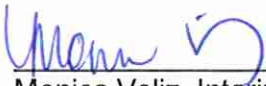
**8B. Personnel Matters regarding of Interim Executive Director, Monica Veliz.**

**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 **May 11<sup>th</sup>, 2026, at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on the 5<sup>th</sup> day of May 2026, prior to 6:00 p.m.



\_\_\_\_\_  
Monica Veliz, 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 830-393-3965.