

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

AGENDA

City of Floresville
**Floresville Economic
Development Corporation**

MINUTES

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

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

APRIL 27th, 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, April 27th, 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

Meeting called to order at 6:03 p.m. by President Ray Lamberth

In Attendance: Ray Lamberth, Randy Bruett, Angela Turner, Stephen Moore, Ben Lamberth, Ryan Shoemaker, Bernadette Herrera, Monica Veliz, Michelle Tackitt, Lea Ream, Allison Lamberth, Rachel Draper, Jake Lamberth

ITEM 2.) INVOCATION – Given by Michelle Tackitt

ITEM 3.) PLEDGE – Recited by all

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.

None

ITEM 6.) PRESENTATION & DISCUSSION

- 6A. Alamo Colleges, Workforce Solutions, and FEDC Trade School Initiative to include Wilson County Economic Development

ITEM 7.) OLD BUSINESS

- 7A. Consideration and possible action to approve the meeting Minutes from FEDC's Regular Meeting held on April 11th, 2026.

Board Secretary Angela Turner made the motion to approve the meeting Minutes from FEDC's Regular Meeting held on April 11th, 2026 and Board Member Ben Lamberth seconded the motion.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 8A. Discussion and possible action to approve connecting electricity to the FEDC Conference Room, portable building, located at 1400 4th Street.
Citizen Comments: **Interim Executive Director, Monica Veliz, explained each company was given the same information to bid the job and they all came in at different prices. She further explained the building could be used for additional office space or to hold meetings.**

Board Member Ben Lamberth made the motion to approve connecting electricity to the FEDC Conference Room, portable building, located at 1400 4th Street with the contract awarded to Steve Electric and Board Member Bernadette Herrera seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
Motion 6-0				

ITEM 9.) 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.

Board Member Ben Lamberth made the motion to meet in Executive Session to deliberate about personnel matters; Personnel Matters regarding the appointment and compensation of Assistant Executive Director, Michelle Tackitt, and Board Vice President Randy Bruett seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
Motion 6-0				

The time is now **6:18** 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:

9A. The Board will meet in Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate about personnel matters;

Personnel Matters regarding the appointment and compensation of Assistant Executive Director, Michelle Tackitt.

ITEM 10.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

The time is now **6:57** p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

Board Vice President Randy Bruett made the motion to close the Executive Session of the Floresville Economic Development Corporation and reconvene in open session and Board Member Ryan Shoemaker seconded the motion.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore	X			
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

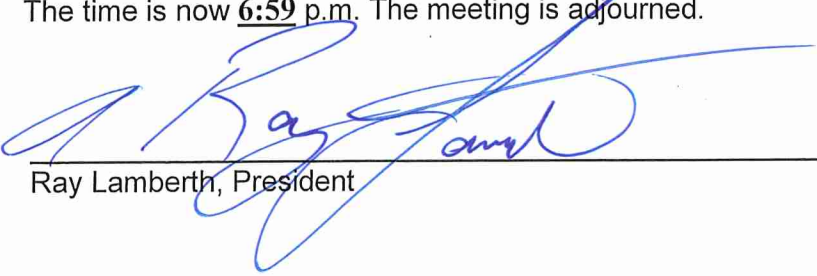
10A. Consideration and take possible action on Personnel Matters regarding the appointment and compensation of Assistant Executive Director, Michelle Tackitt.

Board Secretary Angela Turner made the motion to establish the Assistant Executive Director, Michelle Tackitt to the approved salary of \$68,140.80 beginning April 27, 2026 and we are also requesting the city HR team update this new exempt position and update job description by the end of the fiscal 2025-2026 year and Board Member Ben Lamberth seconded the motion.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Ray Lamberth				
Vice President Randy Bruett	X			
Treasurer Stephen Moore			X	
Secretary Angela Turner	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 6-0</i>				

ITEM 11.) ADJOURN

The time is now 6:59 p.m. The meeting is adjourned.



Ray Lamberth, President