

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

MINUTES

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

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.

May 11th, 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 11th, 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 6:10 p.m. by President Ray Lamberth

In Attendance: Ray Lamberth, Randy Bruett, Ben Lamberth, Ryan Shoemaker, Bernadette Herrera, Monica Veliz, Michelle Tackitt, Spencer Nealy, Lori Hanson, Kim Johnson, Ben Reed

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.

ITEM 6.) OLD BUSINESS

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

Board Member Bernadette Herrera made the motion to approve the meeting minutes from the FEDC's Special Meeting held on April 27, 2026 and Board Vice President Randy Bruett 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 4-0-0-2</i>				

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

Board Vice President Randy Bruett made the motion to table accepting the Finance Statement Financials for April 2026 pending receipt of additional financial information from the city and Board Member Bernadette Herrera 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 4-0-0-2</i>				

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: **Interim Executive Director Monica Veliz** stated as previously discussed the board is interested in moving forward with this initiative for the community, not just the city. **Board Member Ben Lamberth** stated he does not see a problem in doing this as it will also bring tax dollars and do more good than harm. **Monica Veliz** mentioned the county attorney usually puts these agreements in writing and our attorneys will review for approval.

Board Member Ben Lamberth made the motion to enter into an interlocal agreement between Wilson County EDC and FEDC for a trade school program 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 4-0-0-2</i>				

- 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: **Interim Executive Director Monica Veliz** explained the sponsorship and advertising package and shared that the summer movie program is enjoyed by families. **Board Member Ben Lamberth** asked if there was any way we could also provide a small popcorn for the children attending, amending the amount to include. **Board Members** were in agreement.

Board Member Bernadette Herrera made the motion to approve sponsorship of the Arcadia Summer Movie Program and the Arcadia Theatre Advertising package for a total of \$3,000 which would include a drink and popcorn 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 4-0-0-2</i>				

- 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: **Interim Executive Director Monica Veliz explained that during construction, additional damage was discovered and required further repair.**

Board Vice President Randy Bruett made the motion to approve construction replacing the flooring, lighting, and duct work in the water damaged offices in the FEDC Warehouse not to exceed an additional \$10,000 and Board Member Bernadette Herrera 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 4-0-0-2</i>				

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.

Board Member Ben Lamberth made the motion to meet in Executive Session to for purposes of consulting with its attorney; and for Personnel Matters regarding Interim Executive Director Monica Veliz and Bernadette Herrera 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 4-0-0-2</i>				

The time is now **6:27** 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 **7:00** p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

Board Member Ben Lamberth made the motion to closed the Executive Session of the Floresville Economic Development Corporation and do hereby reconvene the open session and Boad Member Bernadette Herrera 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 4-0-0-2</i>				

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

Board Member Bernadette Herrera made the motion to approve Ray Lamberth to represent FEDC in mediation regarding the Benjamin T. Reed cases and 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 4-0-0-2</i>				

9B. Personnel Matters regarding of Interim Executive Director, Monica Veliz.

Interim Executive Director Monica Veliz gave her letter of retirement to the board and was thanked for her over 24 years of service to the City of Floresville and the FEDC and we wished her well.

ITEM 10.) ADJOURN

The time is now 7:02 p.m. The meeting is adjourned.

CERTIFICATION



Sherry Castillo, President