

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MAY 21, 2026, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: Meeting called to order at 6:00 pm by President Sherry Castillo

Invocation: Recited by all

Recite U.S. Pledge of Allegiance & Texas Pledge:

Recited by all

Establish Quorum: All Board Members present

1.PUBLIC COMMENTS: None

At this time, any person wishing to address the FEDC Board regarding an item on the agenda may do so. Speakers are requested to state their name and address for the record. Public comments are limited to three (3) minutes per individual.

In accordance with the Texas Open Meetings Act, the Floresville Economic Development Board may not deliberate or act on any matter that is not posted on the agenda. However, the Floresville Economic Development Board may direct staff to place the item on a future agenda for discussion or action, if appropriate.

6. NEW BUSINESS

- a. Consideration and possible action to appoint board officers for the Floresville Economic Development Corporation Board, including Vice-President, Secretary, Treasurer, and any other officer positions deemed necessary by the Board.

Board President Sherry Castillo asked for volunteers to serve as officers.

Board member Cecilia Rodriguez nominated Anette Montez for Vice President and Board member Bernadette Herrera seconded the nomination and a vote was held.

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Sherry Castillo				
Director Annette Montez			X	
Director David Ximenez	X			
Director Cecilia Rodriguez	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
<i>Motion 5-0-1-0</i>				

Board Member nominated Cecilia Rodriguez to be appointed as secretary and a vote was held.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Director David Ximenez	X			
Director Cecilia Rodriguez	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
Motion 6-0-0-0				

Board Vice President Annette Montez nominated David Ximenez for treasurer and a vote was held.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
Motion 6-0-0-0				

- b. Consideration and possible action to approve Interim Executive Director for the Floresville Economic Development Corporation.

Board President Sherry Castillo informed the board that she would like to appoint City Manager Andrew Munoz as FEDC Interim Executive Director. Board member Bernadette Herrera spoke out against this, stating there still a question as to where \$600,000 is at in the financials and that Munoz has still not answered the FEDC Board as to where it is at. She further stated she thinks this item should be tabled. Board member Ben Lamberth gave several reasons why this is a bad idea to have the city manager appointed to interim executive director of FEDC, citing conflicts with holding both positions. He further suggested we do our due diligence and reach out to the Next Move Group, who did a previous search for a former executive director and offered us another search since he did not stay for a year.

Board President Sherry Castillo said she wanted to know what was going on and why no big business has come to Floresville. Board Member Ben Lamberth stated there are multiple reasons why growth has not come to Floresville, for one the utilities and infrastructure is not there on Hwy 181 and it cost so much money to get utilities there, and also people now have to de-annex property. After more discussion, Vice President Annette Montez asked why we have not utilized the group that hired previous Executive Director Courtland Holman. Board Treasurer David Ximenez asked what is our plan, timeline and plan to hire a permanent executive director. Discussion continued. Attorney Spencer Nealy stated that FEDC, along with input of the city manager hire the executive director. Board member Ben Lamberth again stated that we should establish a committee and consult with the firm to hire an executive director. Further discussion continued.

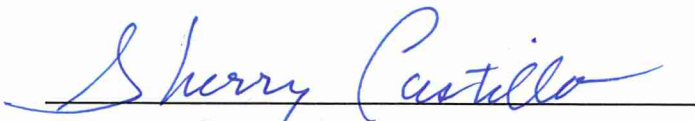
Board Member Ben Lamberth made a motion to table this item and Board Member Bernadette Herrera seconded the motion.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Ben Lamberth	X			
Director Ryan Shoemaker	X			
Director Bernadette Herrera	X			
Motion 6-0-0-0				

8. ADJOURN:

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

CERTIFICATION


Sherry Castillo, President