

Agenda
Floresville Economic Development Corporation
Special Meeting September 10, 2026, 6:00 PM
Floresville City Hall Council Chambers 1120 D
Street, Floresville, Texas 78114

1. Call Meeting to Order

2. Establish Quorum

3. Invocation

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

5. Public Comments

At this time, any person wishing to address the Floresville Economic Development Corporation Board on agenda or non-agenda items may do so. Speakers are requested to state their name and address for the record. Public comments are limited to 3 minutes per individual. In accordance with the Texas Open Meetings Act, the Floresville Economic Development Corporation Board may not deliberate or take action on any matter that is not posted on the agenda. However, the Floresville Economic Development Corporation Board may direct staff to place the item on a future agenda for discussion or action, if appropriate.

6. Presentation/Discussion

- a. Vanilla Moon

7. Public Hearing

- a. 1. FY 2026-2027 Capital Improvement Projects
- b. FY 2026-2027 Annual Budget

8. New Business

- a. Consideration and action to approve FY 2026-207 Capital Improvement Projects
- b. Consideration and action to approve FY 2026-2027 Annual Budget
- c. Consideration and action to approve a funding resolution for the 181-lighting project and assigning the project as a Capital Improvement project and authorize the Board Chair to execute any related documents.

9. Executive Session

The Floresville Economic Development Corporation Board will meet in closed session pursuant to Sections 551.071 and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with the Legal Council to deliberate about City Council matters as follows:

- a. Ben Reed vs. the City of Floresville and FEDC, Civil Action No. 5:24-CV-701 and Cause No. CVW2602072
- b. Grievances filed by Michelle Tackitt
- c. Economic Development: A. Project Farm B. Project Lift
- d. A0018 L Menchaca Sur, Tract 6A, Acres 7.036
- e. Personnel- Review, interview and possible selection of legal firm.

10. Adjourn

This is to certify that a copy of the Notice of the Floresville Economic Development Corporation Special Board Meeting for May 21st, 2026, at 6:00 p.m. was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on the 3rd day of September 2026 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.



Evelyn Garcia - City Secretary