

MEETING MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING JULY 23, 2026, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: *President Sherry Castillo*

Invocation: *President Sherry Castillo*

Recite U.S. Pledge of Allegiance & Texas Pledge: *Pledges recited*

Establish Quorum: *President Sherry Castillo presided over Board Member David Ximenez, Annette Montez and Cecelia Rodriguez*

1.PUBLIC COMMENTS: *None*

2. CONSENT AGENDA

- a. Consideration and action to approve meeting minutes for the Regular Meeting on June 11, 2026.

Board Member David Ximenz made a motion to table the meeting minutes. The motion was seconded by Board Member Cecilia Rodriguez.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director MaryHelen Tieken				X
Adopted by General Consent				

3. NEW BUSINESS

- a. Discussion and possible action regarding the Corporation's financial reports, budget status, and expenditures. – *No Action*
- b. Discussion and possible action regarding future Board workshops, strategic planning initiatives, and meeting schedules. – *No Action*
- c. Discussion and possible action regarding amendment of the Service Development Agreement between the City of Floresville and the Floresville Economic Development Corporation, including revisions related to administrative services, personnel administration, financial reimbursements, communication protocols, and other terms deemed appropriate by the Board. – *No Action*

- d. Discussion and possible action to approve an agreement for architectural services with Negrete & Kolar Architects, LLP for the Downtown Business Plaza Project.

Board Member David Ximenz made a motion to approve. The motion was seconded by Board Member Annette Montez.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Mary Helen Tieken				X
Adopted by General Consent				

- e. Discussion and possible action to authorize staff to utilize the City of Floresville's Master Services Agreement with GrantWorks for grant application assistance to the Economic Development Administration for infrastructure improvements to the El Rancho Grande Industrial Park.

Board Member David Ximenz made a motion to approve. The motion was seconded by Board Member Cecilia Rodriguez.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Mary Helen Tieken				X
Adopted by General Consent				

- f. Discussion and possible action to authorize staff to solicit Engineering Services for infrastructure improvements to the El Rancho Grande Industrial Park.

Board Member David Ximenz made a motion to approve. The motion was seconded by Board Member Annette Montez.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Mary Helen Tieken				X
Adopted by General Consent				

4. EXECUTIVE SESSION

****Executive Session in accordance with Texas Government Code Chapter 551****

The Floresville City Council 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 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; 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 City Council may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

Board Member Annette Montez made a motion to enter into Executive Session at 8:03 p.m. The motion was seconded by Board Member Cecilia Rodriguez.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Mary Helen Tieken				X
Adopted by General Consent				

- a. The Floresville Economic Development Corporation will meet in closed session pursuant to Texas Government Code Section 551.074 deliberating about personnel matters

- b. The Floresville Economic Development Corporation will meet in closed session pursuant to Texas Government Code Section 551.072 deliberating about real property and Code Section 551.087 deliberating about economic development negotiations

- a. Project Balloon
- b. Project Hope
- c. Project Angel
- d. Project Bob

Board Member Annette Montez made a motion to reconvene into Open Session at 9:09 p.m. The motion was seconded by Board Member Cecilia Rodriguez

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Mary Helen Tieken				X
Adopted by General Consent				

c. ACTION FOLLOWING EXECUTIVE SESSION:

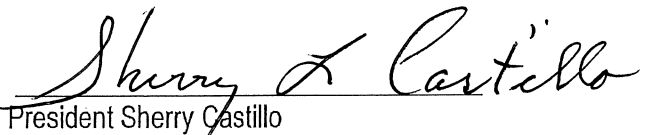
Executive Session Item 4a - Board Member Annette Montez made a motion to approve as discussed in Executive Session. The motion was seconded by Board Member Cecilia Rodriguez

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Mary Helen Tieken				X
Adopted by General Consent				

Executive Session Item 4b - Board Member Annette Montez made a motion to approve as discussed in Executive Session. The motion was seconded by Board Member Cecilia Rodriguez.

NAME	YES	NO	ABSTAIN	ABSENT
President Sherry Castillo				
Vice President Annette Montez	X			
Treasurer David Ximenez	X			
Secretary Cecilia Rodriguez	X			
Director Mary Helen Ticken				X
<i>Adopted by General Consent</i>				

5. ADJOURN: 9:23 pm


 President Sherry Castillo

Attest:

 Evelyn Garcia – City Secretary