

Sherry L. Castillo – President
Audrey Clements – Vice President
Cristal Startz – Treasurer
Cecilia Rodriguez – Secretary
Juan Diaz – Director
Senaída Sanchez – Director
Mary Helen Tieken – Director

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

Vacant - Executive 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.

OCTOBER 12th, 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, October 12th, 2026**, at **6:00 p.m.** at **1120 D Street, Floresville, Texas 78114** at City Council Chambers 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

ITEM 2.) INVOCATION

ITEM 3.) PLEDGE

ITEM 4.) BOARD COMMENTS

1. President – Sherry Castillo
2. Vice-President – Audrey Clements
3. Treasurer – Cristal Startz
4. Secretary – Cecilia Rodriguez
5. Director – Juan Diaz
6. Director – Senaída Sanchez
7. Director – Mary Helen Tieken

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.) PRESENTATION & DISCUSSION

- A. Wilson Count Economic Development Corporation presentation by Jason Talley, President
- B. Discuss changing our mailing address from City Hall to the mailboxes located at the FEDC Office.

C. Explanation of the current Services Agreement

ITEM 7.) OLD BUSINESS

- 7A.** Consideration and possible action to approve the meeting Minutes from FEDC's Special Meeting held on September 10, 2026.
- 7B.** Consideration and possible action to approve the meeting Minutes from FEDC's Regular Meeting held on September 14, 2026.
- 7C.** Consideration and possible action on Finance Statement Financials for September 2026.

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 8A.** Discussion and possible action to provide notice of termination of the Services Agreement with the City of Floresville.
Citizen Comments:
- 8B.** Consider and take possible action to approve membership with the Wilson County Economic Development Corporation, with the membership amount to be determined by the FEDC Board of Directors.
Citizen Comments:
- 8C.** Discussion and possible action to renew discussions with the Alamo Colleges District, Palo Alto College, and Workforce Solutions Alamo regarding the potential development of a trade school in partnership with the Wilson County Economic Development Corporation.
Citizens Comments:
- 8D.** Discussion and possible action to approve an addendum to the Arcadia Theatre Facade Grant proposal previously approved by the FEDC Board of Directors.
Citizen Comments:
- 8E.** Consider and take possible action to continue the Open Rewards Program with an amount of \$5,000 plus \$780 for 6 months of administration fees.
Citizen Comments:
- 8F.** Consideration and possible action to review proposals received in response to the Request for Proposals (RFP) for Professional Mowing Services for Fiscal Year 2027, select a contractor, and award the contract.
Citizens Comments:
- 8G.** Consider and take possible action to authorize FEDC staff to prepare and issue a Request for Qualifications (RFQ) for professional legal services, and to establish evaluation criteria and a selection process.
Citizen Comments:

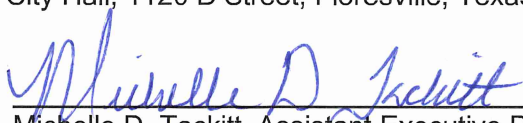
- 8H.** Discussion and possible action to approve advertising FEDC at the Future Generations Champion Pow Wow on October 30th - 31st, 2026 held the Floresville Event Center.
Citizens Comment:
- 8I.** Discussion and possible action regarding the removal of the City Manager's authority to negotiate or act on behalf of the Floresville Economic Development Corporation (FEDC) concerning any and all real property owned by FEDC, including, but not limited to, negotiations, contractual obligations, bonds, expenditures, financial commitments, or other matters related to such property; and requiring disclosure to the FEDC Board of Directors of any and all existing or potential commitments, representations, negotiations, or obligations made or undertaken on behalf of FEDC.
Citizen Comments:
- 8J.** Discussion and possible action regarding the future use of FEDC-owned FELPS properties and the use of remaining bond proceeds and/or balances associated with those properties.
Citizen Comments:
- 8K.** Discussion and possible action to reconsider and possibly rescind our commitment to previously approved CIP.
Citizens Comments:
- 8L.** Discussion and possible action to elect officers for the FEDC Board.
Citizen Comments:

ITEM 9.) ADJOURN

The time is now _____ p.m. The meeting is adjourned.

CERTIFICATION

This is to certify that a copy of the Notice of the Floresville Economic Development Corporation Regular Board Meeting for **October 12th, 2026, at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on the 2nd day of October 2026, prior to 6:00 p.m.



Michelle D. Tackitt, Assistant Executive Director

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.