

Agenda
Floresville Economic Development Corporation
Special Meeting October 22, 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 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.

6. Presentation/Discussion

- a. Discussion regarding proposed amendments to the Bylaws of the Floresville Economic Development Corporation (FEDC).
- b. Discussion regarding proposed amendments to the Service Agreement between the City of Floresville and the Floresville Economic Development Corporation (FEDC).

7. New Business

- a. Discussion and possible action to approve an addendum to the Arcadia Theater Facade Grant proposal previously approved by the FEDC Board of Directors.

Citizen Comments:

- b. Consideration and action adopting Resolution No.2027-001, regarding the establishment of a City Planning and Economic Development Department and clarification of the administrative and operational relationship between the City of Floresville and the Floresville Economic Development Corporation.

Citizens Comment:

8. Executive Session

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.

- a. **The Board will meet in Executive Session pursuant to Section 551.071 of the Texas Government Code for purposes of consulting with its attorneys**
 - i. Interim Director and Administrative Assistant
- b. **The Board will convene in Executive Session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding economic development negotiations**
 - i. Project Long Shot

9. Reconvene into Open Session

The Board will reconvene into Open Session and consider, discuss, and take possible action regarding matters discussed in Executive Session.

10. Adjourn

CERTIFICATION This is to certify that a copy of the Notice of the Floresville Economic Development Corporation Regular Board Meeting for October 22, 2026, at 6:00 pm., was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on the 16th day of October 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 City Hall office at

830-393-3105 or citysecretary@floresvilletx.gov



Evelyn Garcia- City Secretary