

Ray Lamberth – President
Randy Bruett – Vice President
Michelle Tackitt - Treasurer
Drew Pope

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

Ben Lamberth
Fred Gonzales
Angela Turner
Courtland Holman,
Economic Development Director
Charlotte Ximenez-Nelson,
Asst. Executive Director

June 24, 2024
6:00 p.m.

NOTICE is hereby given of a **REGULAR BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Monday June 24, 2024, 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.) 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 5.) CONSENT AGENDA

The following items are considered routine by the Floresville Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- 5A. Consideration and possible action to approve the Minutes from FEDC's Regular Meeting held on April 8, 2024.
- 5B. Consideration and possible action to approve the Minutes from FEDC's Special Meeting held on Meeting Minutes April 24, 2024.

- 5C. Consideration and possible action to approve the Minutes from FEDC's Special Meeting held on Meeting Minutes May 28, 2024.
- 5D. Review and Take Action on Finance Statement Financials for May 2024.

ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING

- 6A. Discussion and Possible Action regarding Floresville Peanut Festival Association and for the upcoming Royal Court.
- 6B. Discussion and Possible action in Amending the FEDC Budget.
- 6C. Discussion and Possible action in contracting with Retail Strategies.
- 6D. Discussion and possible action regarding proposal for FEDC contract with Foreign Direct Investment Alliance International - a marketing publication.
- 6E. Discussion and possible action regarding proposal for FEDC contract with Expansion Solutions Magazine - a marketing publication.
- 6F. Discussion and Possible Action approving a contract to repair the roof on FEDC property located at 1400 4th Street.
- 6G. Discussion and Possible Action approving License Agreement format for Downtown Electrical Equipment operated by FEDC.
- 6H. Discussion and Possible action in contracting with CoStar.
- 6I. Discussion and Possible Action regarding Election of Officers for the FEDC commencing on June 24, 2024.
 - a. Secretary
- 6J. Discussion and Possible Action to hold next regular FEDC Board meeting on July 15, 2024.

ITEM 7.) EXECUTIVE (CLOSED) SESSION(S)

The time is now _____ p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- 7.A. Texas Government Code Section 551.071- Consultation with Attorney regarding pending litigation and matters in which the duty of the Floresville Economic Development Corporation attorney requires to be discussed in closed meetings.
- 7.B. Texas Government Code Section 551.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss FEDC real estate properties, incubator, and leases.
- 7.C. Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities, to wit: discuss potential incentives.

ITEM 8.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

The time is now _____ p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

- 8.A. Consideration and take possible action on FEDC real estate, incubator and leasing opportunities.
- 8.C. Consideration and take possible action regarding Economic Development negotiations.

ITEM 9.) PRESENTATION

- 9A. EMC Update

ITEM 10.) DIRECTOR'S UPDATE

ITEM 11.) 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 **June 24, 2024 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 21th day of June 2024, prior to 6:00 p.m.

Courtland Holman

Courtland Holman, 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 830-393-1238.