

Ray Lamberth – President  
Randy Bruett – Vice President  
Michelle Tackitt - Treasurer  
Angela Turner - Secretary

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

Ben Lamberth  
Drew Pope  
Stephen Moore  
Vacant, Exec. Director  
Charlotte Ximenez-Nelson,  
Asst. Executive Director

**February 10th, 2025**  
**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 February 10th, 2025, 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.) PRESENTATION & DISCUSSION**

- a. Vanilla Moon Marketing update regarding the Market in Floresville      Krista Scott

**ITEM 6.) 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.

- 6A. Consideration and possible action to approve the Minutes from FEDC's Regular Meeting held on January 13th, 2025.

- 6B. Consideration and possible action on Finance Statement Financials for January 2025.

**ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 7A. Consideration and action to approve the façade and signage grant for Eagle Ford Inn in the amount of \$5,003.86.

**ITEM 8.) ASSISTANT DIRECTOR'S UPDATE**

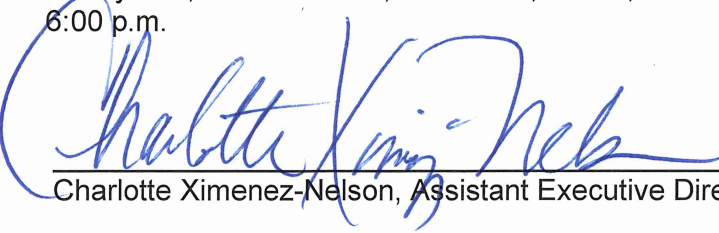
- We were approved as a Texas Historical Commission's new First Street Initiative community. I will attend quarterly virtual educational sessions that explore topics of downtown revitalization best practices and historic preservation. Anyone who has interest may also attend the quarterly meetings.
- Photographer for Texas Film Friendly Certification has been selected and an ad will be put in the WCN for community involvement in helping us locate our picture-perfect locations.
- Austin Days at State Capitol on March 5<sup>th</sup> and 6<sup>th</sup>

**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 **February 10th, 2025 at 6:00 p.m.**, was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas, on or before the 7th day of February 2025, prior to 6:00 p.m.

  
Charlotte Ximenez-Nelson, 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 830-393-1238.