

Floresville Economic Development Corporation

Regular Meeting: Monday, April 14, 2014, 6:30 P.M.

City Hall, 1120 D Street, Floresville, Texas

Open Meeting:

1. Call meeting to order and Establish a Quorum
2. Invocation
3. U.S. Pledge of Allegiance & Texas Pledge
4. Citizen Comments

Old Business:

1. Approve minutes of March 17, 2014 meeting
2. Treasurer's Report and Board Approval
3. Committee Report: a) Finance; b) Personnel
4. Executive Officer's Report:
 - a) Cash only payments for deposit and use fee for Beer Warehouse after two insufficient checks totaling \$250.
 - b) Report on the traffic volume study done by AC Group LLC.

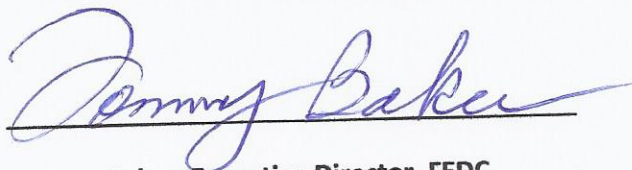
New Business:

5. **Discussion and Possible Action Item:**
Presentation by Eric Rodriguez, property owner of 108 Lone Oak Drive, on the construction status of a proposed bowling alley on the site.
6. **Discussion and Possible Action Item:**
A counter/counter offer from the buyer of Lot 4, Veterans Business Park.
- 7a. **Discussion and Action Item:**
Cost Proposal, from FELPS, to bring 3 phase electrical wiring over FM 537 to the Udelhoven site, per the purchase contract.
- 7b. **Discussion and Possible Action Item:**
Udelhoven is ready to develop their 20 acre site in the Industrial Park, in consideration and action of their plans to develop the 20 site, the Board would consider partial or all their driveway costs.

8. **Discussion and Possible Action Item:**
Laredo Hydro-Tec 6 acre site and Hammer LLC 60 acre sites and possible sales &/or exchange of real estate and/or mineral rights in regards to water drainage and paving plan options.
9. **Discussion in Executive Session:**
Items 5, 6, 7b and 8, above.
10. **Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6 and B2 subsection 551.072 for the purpose of deliberating the purchase, exchange, lease or value of real property. Any action taken on items discussed will be voted on in open session.**
11. **Reconvene into Open Session**
12. **Possible Action Items from Executive Session:**
Items 5, 6, 7b and 8, above
13. **Adjournment**

The Floresville Economic Development Corp. reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Tommy Baker, ED, FEDC, at 830-393-3965.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, by 5 P.M. on the 11th day of April, 2014.

A handwritten signature in blue ink that reads "Tommy Baker". The signature is written in a cursive style and is positioned above a horizontal line.

Tommy Baker, Executive Director, FEDC