

## Floresville Economic Development Corporation

Special Called Meeting: June 29, 2015 6:00 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

### New Business:

5. Discussion and Possible Action Item:

Harvard Marine Petroleum Training Institute, LLC has submitted an earnest money contract to purchase the house and metal shed on 2 acres in the Rancho Grande Industrial Park, Tract 9, Wilson County, Texas with a response deadline of July 1, from FEDC.

6. Adjourn into Executive Session in accordance with the Government Code of Texas, 551.071 for consultation with attorney regarding pending or threatened litigation and 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.

7. Discussion in Executive Session:

Item 5, above

8. Reconvene into Open Session:

9. Possible Action Item from Executive Session:

Item 5, above

10. Adjournment

The Floresville Economic Development Corporation (FEDC) reserves the right to convene in ~~closed~~ session in accordance with Chapter 551 of the Government Code of Texas on any subjects permitted by the code and identified above. This facility is wheelchair accessible and has accessible parking spaces available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact the Tommy Baker, ED, FEDC at 830-581-9998.

Tommy Baker TWB

Tommy Baker, Executive Director, FEDC

I certify that the above notice of meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114, and on City and FEDC websites by 5 P.M. on June 25, 2015.