

**FLORESVILLE 4A CORPORATION
MEETING
MONDAY, JUNE 3, 2013, 6:30 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 3rd day of June, 2013 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

The following items will be discussed to wit:

1. Call meeting to order. (Bill Gleeson)
2. Invocation.
3. Pledge.
4. Consideration & Action to approve Minutes of the following meetings:
 - March 25, 2013
 - April 8, 2013
 - May 20, 2013

(NOTE- A quorum was not present on April 29, 2013 so no meeting was held)

5. Citizens to be heard.

New Business (Bill Gleeson)

6. Consideration and possible action related to the lease between the Event Center and The Boys & Girls Club. (Bill Gleeson & Debra Conoly)
7. Consideration and possible action related to the Event Center's event rental fees and concession fees. (Bill Gleeson & Melissa Popham)
8. Consideration and possible action related to the Floresville Fall Fest BBQ cook-off event. (Bill Gleeson & Melissa Popham)

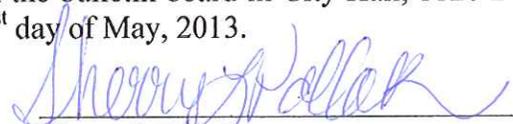
Reports/Discussion

9. Discussion regarding Baseball Country's proposed lease. (Melissa Popham)
10. Financial Presentation. (Laura Feagan)

The Floresville 4A Corporation of the City of Floresville reserves the right to convene in Executive 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 this meeting. Please contact the City Secretary's office at 830-393-3105 or fax 830-393-2056 for further information.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas 78114, by 6:30 p.m., on the 31st day of May, 2013.



Sherry L Pollok
Floresville City Secretary