

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, APRIL 28, 2014, 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 28th day of April 28, 2014 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. (Melissa Popham)
2. Invocation
3. Establish a quorum
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizens to be Heard

Old Business

6. Consideration and action to approve Minutes of the October 21, 2013 meeting.
7. Consideration and action to approve Minutes of the February 20, 2014 meeting.

NOTE: The March 24, 2014 Floresville 4A Board Meeting was cancelled due to a lack of quorum.

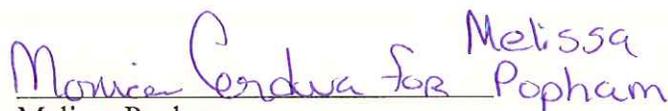
New Business

8. Discussion and possible action on the election of new Floresville 4A Corporation Officers
9. Discussion and possible action on the Floresville 4A Operations Manual for the Event Center
10. Discussion and possible action on the Event Center Fee Schedule
11. Discussion and possible action related to the license issued to the Event Center by the Texas Alcohol & Beverage Commission ("TABC"), including renewal thereof.
12. Discussion and possible action related to a proposed firework event on the Fourth of July.
13. Discussion and possible action on the Wilson County Boys & Girls club Calendar and Schedule of events.
14. Discussion and possible action on the 4a Audit Report & Finances.

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 25th day of April, 2014.


Melissa Popham
4A Corporation President