

Floresville Parks Foundation Agenda  
Regular Meeting Wednesday, March 20, 2013, 6:00PM  
City Hall  
1120 D Street Floresville, Texas

Call to Order  
Invocation  
Establish a Quorum  
US Pledge of Allegiance & Texas Pledge

Citizen(s) Comment(s)

1. Old Business – approve February 27, 2013 meeting minutes
  
2. Foundation Director's Remarks
  - A. Vice President's Remarks
  - B. Secretary's Report
  - C. Treasurer's Report
  - D. Project Coordinator's Report
  - E. Charitable Contributions Coordinator's Report
  
3. New Business –
  - A. Review changes to Floresville Parks Foundation By-Laws.
  - B. Brainstorm and discuss initial Foundation sponsored event that demonstrates Foundation resolve to support the City of Floresville Recreation and Park Department.

The Floresville Parks Foundation reserves the right to convene in closed session in accordance to 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. Requests for accommodations or interpretive services must be made 48 hours to this meeting. Please contact the city secretary 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 at City Hall, 1120 D Street, Floresville, Texas, on the 15<sup>th</sup> of March 2013, by 5:00PM.

  
Sherry Pollok - City Secretary