

**Floresville Parks Foundation Agenda**  
**Regular Meeting Wednesday June 18, 2014 at 6:30pm**  
**City Hall**  
**1120 D Street, Floresville, TX 78114**

Call to Order

Invocation

Establish a Quorum

US Pledge of Allegiance & Texas Pledge

Citizen(s) Comment(s)

Old Business – Approve meeting minutes from May 21, 2014

New Business -

1. President's Comments
2. Doug Jones will brief Foundation's status with Texas Secretary of State, Comptroller of Public Accounts, and IRS.
3. Treasurer's Report
4. Project Manager's Report – discussion of any future fund raising opportunities and projects (open discussion)
5. Discussion of possible money donations and grants
6. Discuss the status of "Singing Frog Park".
7. Discuss and vote on replacement of the posts and cables that line the paved roads of the river park.
8. Approve the Floresville Parks Foundation logo.
9. Discuss layout and vote on purchasing stationery and business cards with the logo.
10. Discuss types of t-shirts and vote on the purchase of them.
11. Vote on the purchase of raw materials for BBQ pits for the park.
12. Vote on purchase of deck chairs for the City Pool.

The Floresville Parks Foundation reserves the right to convene in a closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheel-chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours to this meeting. I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on June 13, 2014 by 5:00pm.



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Parks and Recreation Foundation Secretary