

Floresville Parks Foundation Agenda
Regular Meeting Wednesday August 21, 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 July 17, 2013 meeting minutes.

2. New Business

A. Treasurer’s Report Jones

B. By-laws review Jones

- (1) C&A duties and functions of elected officers
- (2) C&A number of required designated check endorsers (two)
- (3) C&A check amount limit not requiring two endorser signatures
- (4) C&A the elected officers are the only authorized endorser

C. Foundation status update Jones

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 16th of August, 2013, by 5:00PM.

Douglas N. Jones
President, Floresville Parks Foundation