

**FLORESVILLE 4A CORPORATION  
MEETING  
MONDAY, FEBRUARY 27, 2017, 6:00 P.M.  
FLORESVILLE EVENT CENTER,  
600 HWY 97 WEST, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 27th day of February, 2017 at 6:00 p.m. at the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas.

The following items will be discussed to wit:

- Call meeting to order. (Bill Gleeson)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

**Presentation/Discussion**

- a. Introduction of new Board members, welcome by Mr. Gleeson;
- b. Discussion and action on election of officers;
- c. Brief by City Manager, discussion and possible action to grant an easement to the City of Floresville to install a 12” Water pipeline to the Event Center.
- d. Discussion and possible action about board members becoming more involved in Event Center operations, planning, and interactions with the Facility and Events Manager, etc.;
- e. Discussion and possible action about 4th of July Extravaganza; and
- f. Discussion and possible action about Board issues to address at 4A/FEDC/City Council meeting scheduled for March 6, 2017

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, and on the front door of the Floresville Event Center, 600 Hwy 97 West, Floresville, Texas 78114 by 6:00 p.m., on the 24th day of February, 2017.

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Bill Gleeson  
4A Corporation President

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Monica Cordova  
City of Floresville — City Secretary