

**FLORESVILLE 4A CORPORATION  
MEETING  
THURSDAY, JUNE 16, 2016, 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 16th day of June, 2016 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)
- Invocation
- Establish a quorum
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

**Presentation/Discussion**

- a. Introduction of new Board member, Mr. Roland Castro;
- b. Discussion and possible action related to the appointment of a new secretary for the Board;
- c. Update by T. Rivera about 4A-sponsored events on July Fourth and Labor Day holidays;
- d. Discussion, review, and possible action on draft lease between City of Floresville and 4A Corporation related to the construction of a park and sports fields;
- e. Discussion and possible action related to TABC license;

**New Business**

- a. Consideration and approval to ratify and execute the June 2015 Bond refinancing agreement between the City of Floresville and the 4A Corporation;
- b. Consideration and approval to ratify Board meeting minutes for April 21, 2016 meeting;
- c. Consideration and approval to ratify Board meeting minutes for May 19, 2016 meeting.

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.

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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 13th day of June, 2016.

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Bill Gleeson  
4A Corporation President

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Monica Cordova  
City of Floresville — City Secretary