

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, JULY 21, 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 21st day of July, 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 related to proposed 2017 Budget;
- c. Update by T. Rivera about status of construction and current issues affecting the Event Center;
- d. Recap by T. Rivera about 4A-sponsored event on July Fourth and update on Sept. 4th Labor Day event;
- e. Discussion, review, and possible action on finalized lease between City of Floresville and 4A Corporation related to the construction of a park and sports fields;
- f. Discussion about matters related to the renewal of a lease to certain real property;

New Business


- a. Consideration and approval to ratify and execute the park lease agreement between the City of Floresville and the 4A Corporation;
- b. Consideration and approval to ratify Board meeting minutes for June 16, 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.

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 18th day of July, 2016.

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Bill Gleeson
4A Corporation President

Monica Cordova
City of Floresville — City Secretary