FLORESVILLE 4A CORPORATION MEETING

THURSDAY, AUGUST 18, 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 18th day of August, 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. Update by T. Rivera about status of inspections and issues with Event Center;
- b. Update by T. Rivera about Labor Day event at Event Center;
- c. Brief by T. Rivera about feedback received from Aug. 9th open house at Event Center, discussion about possible uses for Center;
- d. Discussion and possible action about matters related to the renewal of a lease to certain real property;

New Business

a. Consideration and approval to ratify Board meeting minutes for July 21, 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 15th day of August, 2016.

Bill Cleeson

4A Corporation President

Monica Cordova

City of Floresville — City Secretary

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