

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, OCTOBER 20, 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 20th day of October, 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 Ms. Turner and 4A Attorney about status of management of Event Center and certain events;
- b. Discussion and possible action regarding concessions at Extravaganza;
- c. Discussion and possible action regarding certain lease terms between 4A Corporation and All City Youth Group;

New Business

- a. Consideration and approval to ratify Board meeting minutes for August 23, 2016 meeting;
- b. Consideration and approval to ratify Board meeting minutes for September 15, 2016 meeting;
- c. Consideration and approval to ratify Board meeting minutes for September 27, 2016 meeting.

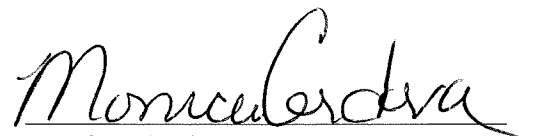
The Floresville 4A Corporation of the City of Floresville reserves the right to convene in Executive Session in accordance with Chapter 551 of the Government Code of Texas on any of the above items.

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 17th day of October, 2016.

Bill Gleeson
4A Corporation President

4A Agenda 10.20.16



Monica Cordova
City of Floresville — City Secretary

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