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****AGENDA****

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Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 19th day of August, 2010 at 7:00 P.M. at the Lauro G. DeLeon Convention Center, 600 HWY 97 West, Floresville, Texas. The following subjects will be discussed to wit:

1. Call meeting to order.   Bill Gleeson

2. Introduction of new 4A Board Members   Bill Gleeson

3. New Business
   A. Discussion and Possible Action to approve a RESOLUTION APPROVING A PLAN OF FINACE FOR THE ISSUANCE, SALES, AND DELIVERY OF CITY OF FLORESVILLE, TEXAS REFUNDING BONDS, SERIES 2010; AUTHORIZING THE SELECTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY TO BE REFUNDED; AUTHORIZING THE CITY'S STAFF, FINANCIAL ADVISOR – SOUTHWEST SECURITIES, AND BOND COUNSEL – LAW OFFICES OF WILLIAM T. AVILA, P.C., TO TAKE ALL ACTIONS REQUIRED TO ISSUE ONE OR MORE SERIES OF REFUNDING BONDS; AND APPROVING AN AMENDMENT TO THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE FLORESVILLE 4A COPRPORATION AND THE CITY OF FLORESVILLE, TEXAS; AND OTHER MATTERS IN CONNECTION THEREWITH.

   Victor Quiroga, Jr/Bill Gleeson

   B. Discussion and Possible Action to confirm appointment of Executive Director Alex Trevino.   Bill Gleeson

5. Update
   A. Update on Civic Center.   Alex Trevino

   B. Update on 4A Finances.   Andy Joslin

4. Set next meeting date for 4A Corporation.   Bill Gleeson

5. Adjourn

The Floresville 4A Corporation of the City of Floresville reserves the right to convene in closed 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, by 6:00 p.m. on the 16th day of August, 2010.

_____ Bill Gleeson, 4A Chairman