Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 15<sup>th</sup> day of November, 2010 at 7:00 p.m. at City Hall, 1120 D Street, Floresville, Texas. The following items will be discussed to wit:

1. Call meeting to order.

Bill Gleeson

## 2. Old Business

- A. Approve minutes from July 26, 2010.
- B. Approve minutes from November 8, 2010.

Bill Gleeson

## 3. New Business

A. C&A to approve A Resolution Approving an Amendment to the Interlocal Cooperative Agreement between the Floresville 4A Corporation and the City of Floresville, Texas; and Other Matters in Connection Therewith.

William T. Avila/Bill Gleeson

- B. C&A to rescind and withdraw motion and approval to retain services of Jesse Perez as Executive Director, as such motion was made on September 20, 2010 at the Board of Directors meeting of the Corporation.

  Bill Gleeson
- C. C&A to discuss position of Executive Director for the Floresville 4A

  Corporation.

  Bill Gleeson
- C. C&A to approve purchase of LED Display (sign) for Floresville Community

  Center and make recommendation to City Council.

  Bill Gleeson

## 4. Presentation

A. Presentation of VAC Program.

Denise Stewart/Bill Gleeson

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 12<sup>th</sup> day of November, 2010.

Bill Gleeson

4A Chairman