AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FLORESVILLE 4A CORPORATION WILL BE HELD ON THE 24th DAY OF JANUARY, AT 7:00 P.M. AT Floresville City Hall, 1120 D Street, FLORESVILLE, TEXAS. THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

1. Call Meeting to Order

Bill Gleeeson

- 3. Citizens Input
- 4. New Business
 - A. C&A to allocate area for Native American Memorial on the 4-A property. Dedication to be held Feb. 19, 2011
 - B. C&A to set job descriptions and salaries for personnel involved in the Civic Center operation and management.
 - C. C&A to employ Civic Center personnel
 - D. C&A to contract with accounting services for 4-A Corp.
 - E. C&A to set pricing policies for Civic Center.
- 5. Set next meeting date

6. 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 wheel chair 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 by the 21st day of January 2011.

Bill Gleeson

4-A Chairman