

*****AGENDA*****

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FLORESVILLE 4A CORPORATION WILL BE HELD ON THE 28th DAY OF February 2011 AT 7:00 P.M. at the Floresville City Hall, 1120 D Street, FLORESVILLE, TEXAS. THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO WIT:

- 1. Call Meeting to Order** **Bill Gleeson**

- 2. Old Business**
Approve minutes of meeting 24 January 2011

- 3. Citizens Input**

- 4. New Business**
 - A. C&A to give a 30% discount on the booking fees, for Civic Center, to local non-profit organizations and churches.**

 - B. C&A to approve participation and possible financial support of Independence Day celebration and associated activities.**

 - C. C&A to approve Job Description for 4-A Marketing Director.**

 - D. Consider presentations of three selected candidates for the position of Marketing Director.**

 - E. C&A select Finalist for the Position of Marketing Director.**

 - F. C&A set compensation package for Marketing Director Position.**

 - G. C&A Financial up-date and approve budget revision.**

 - H. C&A to appoint board member to sign checks.**

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 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 25th day of February 2011.



**Bill Gleeson
4A Chairman**