

*****AGENDA*****

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FLORESVILLE 4A CORPORATION WILL BE HELD ON THE 13 th DAY Of June 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 Gleeson**
- 2, Approve Minutes of meeting**
 5/4/2011
 6/6/2011
 3/28/2011
- 3. Citizens Input**
- 4. New Business**
 - A. C&A Organization of 4/A Board**
 - 1. Election of Board President**
 - 2. Election of Board Vice President**
 - 3. Election of Board Secretary**
 - 4. Election of Board Treasurer /Check Signer**
 - B. Discussion Only – Financial Up-date**
 - C. C&A Monitored fire and Burglar Alarm System / Gleeson**
 - D. C&A Possible Need for full time employee for bookkeeping, beer and concession accounting, and office duties. / Gleeson**
 - E. C&A Marketing Plan and Facility Usage Report / Palacios**
 - F. C&A Budget Planning**
 - G. C&A Building Maintenance/Tree Care**
 - H. C&A Building Maintenance/Ballroom floor**
- 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 10th day of June 2011.



Bill Gleeson
4-A Chairman