

*****AGENDA*****

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FLORESVILLE 4A CORPORATION WILL BE HELD ON THE 27th DAY OF JUNE 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**

- 3. Citizens Input**

- 4. New Business**
 - A. Discussion Only: Presentation by Peanut Festival Committee**

 - B. Discussion and Possible Action: Resignation of Howard Berger as 4/a attorney, Due to the closing of his practice**

 - C. Discussion and Possible Action: Search for and/or hiring of attorney for the 4/a Corp**

 - D. Discussion and Possible Action : Housing agreement for The Girl Scouts at the Event Center**

 - E. Discussion and Possible Action : Improvement to Event Center Fire and Security Systems**

 - F. Discussion and Possible Action : Election of 4/a Treasurer**

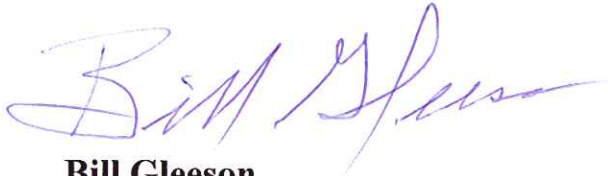
 - G. Discussion and Possible Action : Policy and Procedures Workshop. Setting of dates and committees**

 - H. Discussion only : Up date on Event Center Activities**

- 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 24th day of June 2011.



**Bill Gleeson
4A Chairman**