## FLORESVILLE 4A CORPORATION SPECIAL MEETING THURSDAY, NOVEMBER 17, 2011 CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 17<sup>th</sup> day of November 2011 at 6:00 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. New Business (Bill Gleeson/Melissa Killen)
- A. C&A to approve Lease with Girls Scouts of Southwest Texas.
- B. C&A to approve Lease with Alamo Area Council of Governments (AACOG).
- C. C&A to approve amending Section 3.02 of the Bylaws of Floresville 4A Corporation.
- 3. Reports
- A. Upcoming Events. (Carolyn Palacios/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 14<sup>th</sup> day of November 2011.

Chairman of the Board