

**FLORESVILLE 4A CORPORATION  
ANNUAL MEETING  
TUESDAY, DECEMBER 13, 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 13th day of December 2011 at 7:00 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)

New Business (Bill Gleeson)

2. C&A to approve Minutes of November 17, 2011.
3. Election of Officers.

Reports

4. Overview of 4A corporation, member duties and responsibilities. (Melissa Killen)
5. Update on Activities/Events. (Carolyn Leal-Palacios/Bill Gleeson)

Executive Session

6. § 551.071 Consultation with Attorney regarding liability issues. (Melissa Killen)

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 9<sup>th</sup> day of December 2011.

\_\_\_\_\_  
City Secretary