

**FLORESVILLE 4A CORPORATION
SPECIAL MEETING
WEDNESDAY, DECEMBER 28, 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 28th 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 December 13, 2011.
3. Election of Treasurer (Tabled at December 13, 2011 meeting).

Reports

4. Discussion regarding Request for Proposal for Concession Services. (Melissa Killen)
5. Update on Activities/Events. (Carolyn Leal-Palacios)

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 21st day of December 2011.

City Secretary