

**FLORESVILLE 4A CORPORATION
MEETING
TUESDAY, AUGUST 21, 2012
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a meeting of the Floresville 4A Corporation will be held on the 21st day of August 2012 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 January 23, 2012.
3. C&A regarding FY 12-13' Budget.
4. C&A regarding Ground Lease with City of Floresville.

Reports

5. Update on Event Center 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 7:00 p.m. on the 17th day of August 2012.

City Secretary