

**FLORESVILLE 4A CORPORATION  
REGULAR MEETING  
MONDAY, DECEMBER 10, 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 10<sup>th</sup> day of December of 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)
2. Invocation
3. Establish a Quorum
4. U.S. Pledge of Allegiance & Texas Pledge
5. Citizen Comment
6. New Business (Bill Gleeson)
  - Introduction of new appointees to the 4A Corporation Board. (Bill Gleeson)
  - Overview of role and responsibilities of 4A Corporation Board. (Kaufman & Killen)
  - Overview of role and responsibilities of The City of Floresville (Kaufman & Killen)
  - Overview of potential future roles and responsibilities of the City of Floresville and 4A Corporation (Kaufman & Killen, Andy Joslin)
7. Reports
  - Financial Update. (Andy Joslin)

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.

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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 7<sup>th</sup> day of December 2012.

  
City Secretary