

**FLORESVILLE 4A CORPORATION
COUNCIL WORKSHOP
TUESDAY, JANUARY 8, 2013, 6:30 PM
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a Workshop of the Floresville 4A Corporation will be held on the 8th day of January of 2013 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

- Call meeting to order.
- Invocation
- Establish a Quorum
- U.S. Pledge of Allegiance & Texas Pledge
- Citizen Comment

- CONDUCT WORKSHOP/ DISCUSSION:
 - Update on Pending Litigation Kaufman & Killen, Inc.


 - Presentations-
 - Operational Procedures Overview Andy Joslin/Gloria Martinez
 - Financial Overview Andy Joslin/ Lara Feagins
 - Proposed Budget FY 2012/2013 Bill Gleeson/Jim Miller

 - C&A to have the 4A Corporation Board assume the 4A Board procedures to execute the budget. Bill Gleeson/Jim Miller

 - Adjournment

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 5:00 p.m. on the 4th day of January 2013.


Sherry L. Pollak, City Secretary