

**FLORESVILLE 4A CORPORATION  
SPECIAL MEETING  
MONDAY, JANUARY 14, 2013  
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a special meeting of the Floresville 4A Corporation will be held on the 14<sup>th</sup> day of January of 2013 at 6:30 p.m. at City Hall, 1120 D Street, Floresville, Texas.

The following items will be discussed to wit:

Call meeting to order. (Bill Gleeson)

Invocation

Establish a Quorum

U.S. Pledge of Allegiance & Texas Pledge

Citizen Comment

1. New Business (Bill Gleeson)

a. C & A to elect officers of the 4A Board.

Melissa Popham/Bill Gleeson

2. Updates

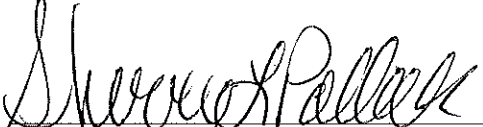
a. Board Attorney Update-Council Action from Meeting January 8, 2013.

Rob 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 5:00 p.m. on the 11<sup>th</sup> day of January 2013.

  
City Secretary