

**FLORESVILLE PARKS FOUNDATION
SPECIAL MEETING
WEDNESDAY JANUARY 23, 2013
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS**

Notice is hereby given that a special meeting of the Floresville Parks Foundation will be held on the 23th 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

1. Updates
 - a. Introduction of new members
 - b. History/Documentation
2. New Business
 - a. C&A to elect officers of the Parks Foundation.
 - b. C&A to set regular meeting date.

The Floresville Parks Foundation 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 18th day of January 2013.


City Secretary